

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618168

FILED
Feb 03, 2012
Secretary of State

Entity Name: COURCHENE DEVELOPMENT CORPORATION

Current Principal Place of Business:

1101-5 S. ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1101-5 S. ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-1913415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURCHENE, PAUL L
1101-5 S ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COURCHENE, PAUL L.
Address: 1101 S ROGERS CIR
City-St-Zip: BOCA RATON, FL

Title: VSTD
Name: LITTLE, JANET C.
Address: 1101-5 S ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: OGILBEE, WILLIAM R
Address: 1101-5 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: CD
Name: COURCHENE, LUC
Address: 1101-5 S ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL L. COURCHENE

PRES

02/03/2012

Electronic Signature of Signing Officer or Director

Date