

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66492

Entity Name: A. GIGUERE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

14815 ELMONT AVE
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

14815 ELMONT AVE
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-2879314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIGUERE, MARCIA
14815 ELMONT AVE
SPRING HILL,, FL 34610 US

Name and Address of New Registered Agent:

GIGUERE, MARCIA L.
14815 ELMONT AVE
SPRING HILL,, FL 34610 US

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: MARCIA L. GIGUERE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIGUERE, ARMAND
Address: 14815 ELMONT AVE
City-St-Zip: SPRING HILL, FL 34610 US

Title: DVP
Name: GIGUERE, DOMINIQUE
Address: 14419 LITTLE RANCH ROAD
City-St-Zip: SPRING HILL, FL 34610 US

Title: T
Name: GIGUERE, PHILLIPPE
Address: 9100 SAINT CLAIR LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: S
Name: GIGUERE, DAVID
Address: 7116 GULF HIGHLANDS DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D
Name: GIGUERE, CHANTAL
Address: 14815 ELMONT AVE
City-St-Zip: SPRING HILL, FL 34610 US

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: PHILIPPE GIGUERE

T

01/05/2012

Electronic Signature of Signing Officer or Director

Date