

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033065

FILED
Jan 17, 2012
Secretary of State

Entity Name: PAUL T. HEROUX ESTATE MANAGEMENT COMPANY

Current Principal Place of Business:

417 YVONNE DRIVE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

417 YVONNE DRIVE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0991076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROUX, PAUL T
417 YVONNE DRIVE
WEST PALM BEACH, FL 33406 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: PTD
Name: HEROUX, PAUL T
Address: 417 YVONNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VSD
Name: HEROUX, NANCY L
Address: 417 YVONNE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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 HEROUX

PTD

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date