

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004035

Entity Name: EBENISTERIE BEAUBOIS LTEE

Current Principal Place of Business:

521 6TH AVENUE
SAINT-GEORGES, QC G5Y 0-H1

Current Mailing Address:

521 6TH AVENUE
SAINT-GEORGES, QC G5Y 0-H1 CA

FEI Number: 98-0168053

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 NORTH EOLA DR
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name POMERLEAU, FRANCIS
Address 20, CRESCENT ROAD
City-State-Zip: OTTAWA K1M 0N3

Title S
Name LACOMBE, FRANCOIS
Address 974 RANG ST-CHARLES
City-State-Zip: BEAUCEVILLE QC G5X 1-A9

Title P
Name POMERLEAU, PIERRE
Address 3262, CEDAR AVENUE
City-State-Zip: WESTMONT QC H3Y 1-Z5

Title D
Name ARGUIN, DANIEL
Address 521 6E AVENUE
City-State-Zip: SAINT GEORGES QC G5Y-0H1

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: FRANCOIS LACOMBE

S

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date