

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 461034

FILED
May 17, 2010
Secretary of State

Entity Name: THE FRENCH PLACE CO.

Current Principal Place of Business:

2095 NE 55TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2095 NE 55TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1564167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANCE, JOSEPH DE
1995 E.OAKLAND PARK BLVD.,STE.101
FT. LAUDERDALE FLORIDA, FL 33306 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: BOLLINNE, JEAN PIERRE
Address: 2095 N.E. 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VPD
Name: BOLLINNE, DIANE
Address: 2095 N.E. 55 STREET
City-St-Zip: FT.LAUDERDALE, FL 33308

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: DIANE BOLLINNE

VPD

05/17/2010

Electronic Signature of Signing Officer or Director

Date