

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589417

Entity Name: BOUCHARD-VEILLEUX, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1128 N.E. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1128 N.E. VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1918870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEILLEUX, FRANCE B.
2440 NE 27 TER
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

VEILLEUX, FRANCE B.
6102 NW 45TH AVENUE
COCONUT CREEK, FL 33073 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUCHARD, JASMIN
Address: 1114 NE VICTORIA PK
City-St-Zip: FT. LAUDERDALE, FL

Title: SD () Delete
Name: VEILLEUX, FRANCE B.
Address: 6102 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCE B VEILLEUX

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date