

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589417

FILED
Feb 02, 2011
Secretary of State

Entity Name: BOUCHARD-VEILLEUX, INC.

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.
6102 NW 45TH AVENUE
COCONUT CREEK, FL 33073 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: BOUCHARD, JASMIN
Address: 1114 NE VICTORIA PK
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SD
Name: VEILLEUX, FRANCE B.
Address: 6102 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073 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: FRANCE B. VEILLEUX

SEC

02/02/2011

Electronic Signature of Signing Officer or Director

Date