

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589417

FILED
Jan 30, 2012
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:

1128 N VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

6102 NW 45TH AVENUE
COCONUT CREEK, FL 33073

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:

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: FRANCE B. VEILLEUX

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
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

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date