

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614599

Entity Name: G. PROULX, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

3275 SW 42ND STREET
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3275 SW 42ND STREET
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1929457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINET, JOCELYN
3275 SOUTHWEST 42ND STREET
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KRUTEK, MARCIA D
Address: 3275 S.W. 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: VINET, JOCELYN
Address: 3275 SOUTHWEST 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: SURPRENANT, YVES
Address: 3275 SOUTHWEST 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Delete
Name: MILLER, JOHN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: VINET, JOCELYN
Address: 3275 SW 42ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOCELYN VINET

Electronic Signature of Signing Officer or Director

PRES

03/17/2009

Date