

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002625

FILED
Apr 09, 2009
Secretary of State

Entity Name: FRENCH & FRENCH SEPTIC TANK SERVICE COMPANY, INC.

Current Principal Place of Business:

5481 NORTH PARKWAY
LAKE CITY, GA 30260

New Principal Place of Business:

Current Mailing Address:

PO BOX 2479
COVINGTON, GA 30015

New Mailing Address:

FEI Number: 58-2149930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, STEVE
601 WEST 6TH STREET
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

FRENCH, GENE
11315 ROCKET BLVD.
ORLANDO, FL 32824 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: GENE FRENCH

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRENCH, GENE
Address: C/O 5481 N PKWY
City-St-Zip: LAKE CITY, GA 30260

Title: PT () Delete
Name: FRENCH, STEVE
Address: C/O 5481 N PKWY
City-St-Zip: LAKE CITY, GA 30260

Title: S () Delete
Name: BARTLEY, LAWRENCE
Address: 11887 HIGHWAY 70 NORTH
City-St-Zip: CROSSVILLE, TN 38571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: RS (X) Change () Addition
Name: BARTLEY, LAWRENCE
Address: 11887 HIGHWAY 70 NORTH
City-St-Zip: CROSSVILLE, TN 38571

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: GENE FRENCH

CEO

04/09/2009

Electronic Signature of Signing Officer or Director

Date