

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000292

Entity Name: ROY M. BRISBOIS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

221 FIGUEROA ST.
LOS ANGELES, CA 90012

New Principal Place of Business:

Current Mailing Address:

221 FIGUEROA ST.
LOS ANGELES, CA 90012

New Mailing Address:

FEI Number: 95-3641961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, BRADLEY S ESQ.
200 SW 1ST AVE., SUITE 910
FT. LAUDERDALE, FL 33301 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: PCD
Name: BRISBOIS, ROY M
Address: 221 FIGUEROA ST.
City-St-Zip: LOS ANGELES, CA 90012

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: ROY M. BRISBOIS

PCD

01/31/2012

Electronic Signature of Signing Officer or Director

Date