

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42387

FILED
Jan 22, 2012
Secretary of State

Entity Name: PAUL E. FRANCOEUR, INC.

Current Principal Place of Business:

8320 SW 61ST AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8320 SW 61ST AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2122600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: TSC
Name: FRANCOEUR-GRADY, MICHELE M
Address: 8320 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: M
Name: FRANCOEUR, DENISE A
Address: 8320 SW 61ST AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: P
Name: FRANCOEUR, PAUL E
Address: 8320 SW 61ST AVE.
City-St-Zip: MIAMI, FL 33143 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: MICHELE M. FRANCOEUR-GRADY

TSC

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date