

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F66440

Entity Name: MARQUIS & SONS, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

1647 EMERY-LUSSIER  
SHERBROOKE, QC J1G1N7

## New Principal Place of Business:

## Current Mailing Address:

1647 EMERY-LUSSIER  
SHERBROOKE, QC J1G1N7

## New Mailing Address:

FEI Number: 59-2155058

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRD, JACQUELINE J.  
1615 SHENANDOAK  
HOLLYWOOD, FL 33020 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: PTD ( ) Delete  
Name: MARQUIS, BERTRAND  
Address: 1647 EMERY-LUSSIER  
City-St-Zip: SHERBROOKE, QC J1G 1N7 CA

Title: VD ( ) Delete  
Name: MARQUIS, PIERRETTE B.  
Address: 1647 EMERY-LUSSIER  
City-St-Zip: SHERBROOKE, QC J1G 1N7 CA

Title: D ( ) Delete  
Name: MARQUIS, SYLVAIN  
Address: 1310 FONTENELLE  
City-St-Zip: SHERBROOKE, QC J1G 1P1 CA

Title: D ( ) Delete  
Name: MARQUIS, PIERRE  
Address: 31 DU BOISE  
City-St-Zip: ROXBORO, QC H8Y 3R9 CA

Title: D ( ) Delete  
Name: MARQUIS, CHRISTIAN  
Address: 1647 EMERY-LUSSIER  
City-St-Zip: SHERBROOKE, QC J1G 1N7

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BERTRAND MARQUIS

PTD

04/02/2008

Electronic Signature of Signing Officer or Director

Date