

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002389

Entity Name: M.R. FRENCH INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

72 N. VILLAGE AVE.
#E
ROCKVILLE CENTRE, NY 11570 US

New Principal Place of Business:

Current Mailing Address:

72 N. VILLAGE AVE.
#E
ROCKVILLE CENTRE, NY 11570 US

New Mailing Address:

FEI Number: 11-2107566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, MORTON R
11472 OLD HARBOUR RD
NORTH PALM BEACH, FL 334083409 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: P () Delete
Name: FRENCH, MORTON R JR
Address: 11472 OLD HARBOUR RD.
City-St-Zip: NORTH PALM BEACH, FL 334083409

Title: VP () Delete
Name: RING, JOAN F
Address: 187 EUSTON RD.
City-St-Zip: GARDEN CITY, NY 11530

Title: T () Delete
Name: ROMANO, CATHERINE F
Address: 3824 OAK POINTE DRIVE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: RING, JOAN F
Address: 72 N. VILLAGE AVE. (STE. E)
City-St-Zip: ROCKVILLE CENTRE, NY 11570

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: PAUL M. CULLEN

MGR.

04/25/2008

Electronic Signature of Signing Officer or Director

Date