

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003314

Entity Name: 9030-2142 QUEBEC, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11811 AVE OF THE PGA
BUILDING 6 APT 2E
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

840 US HWY 1
STE 110
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 52-2185446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN
840 US HWY 1
STE 110
NORTH PALM BEACH, FL 33408 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: BRUNEAU, THERESE
Address: 11811 AVE OF THE PGA BUILDING 6 APT 2E
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: V () Delete
Name: BRUNEAU, CHARLES
Address: 11811 AVE OF THE PGA BUILDING 6 APT 2E
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: BRUNEAU, LOUIS-GEORGES
Address: 11811 AVENUE OF P G A BUILDING 6 APT 2E
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D () Delete
Name: BRUNEAU, HELIANNE
Address: 11811 AVE OF THE PGA BUILDING 6 APT 2E
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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:

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: THERESE BRUNEAU

P

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date