

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06005

FILED
Jan 14, 2011
Secretary of State

Entity Name: BILL & CHRIS FRENCH, INC.

Current Principal Place of Business:

1162 COWART RD.
SEVILLE, FL 32190

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 159
SEVILLE, FL 32190

New Mailing Address:

FEI Number: 59-2648179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, BILL PRES
1172 COWART RD.
SEVILLE, FL 32090 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: PRES
Name: FRENCH, BILL
Address: 1172 COWART RD.
City-St-Zip: SEVILLE, FL 32190

Title: VP
Name: FRENCH, CHRIS
Address: 1172 COWART RD.
City-St-Zip: SEVILLE, FL 32190

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: WILLIAM T FRENCH

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date