2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000263

Entity Name: G. PROULX, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3275 S.W. 42ND STREET FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3275 S.W. 42ND STREET FT. LAUDERDALE, FL 33312

FEI Number: 65-1071022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINET, JOCELYN 3275 SW 42ND STREET FORT LAUDERDALE, FL 33312 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 G. PROULX, INC

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

Title: F

Name: VINET, JOCELYN Address: 3275 SW 42ND ST

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP

 Name:
 SURPRENANT, YVES

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: ST

 Name:
 KRUTEK, MARCIA D

 Address:
 3275 SW 42ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: [

Name: PROULX, GRATIEN
Address: 3275 SW 42ND STREET
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: G PROULX INC BY JOCELYN VINET PRES MGRM 04/10/2012