

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90671

FILED
Apr 22, 2011
Secretary of State

Entity Name: FRENCH & FRENCH, P.A.

Current Principal Place of Business:

105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3020857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, WALLACE C
105 PEACHTREE DRIVE
LYNN HAVEN, FL 32444 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: DP
Name: FRENCH, WALLACE C
Address: 2137 PITTMAN DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: DST
Name: FRENCH, GREGORY
Address: 1706 MONTANA AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: WALKER, TAMMY R
Address: 2137 PITTMAN DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: WALLACE C. FRENCH

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date