

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038669

Entity Name: J. E. FRENCH CO., INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

654 COLONIAL DR.
HILTON HEAD, SC 29926

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3710972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
717 E OAK STREET
KISSIMMEE, FL 34744 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: DPST () Delete
Name: FRENCH, CALVIN L
Address: 654 COLONIAL DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRENCH, CALVIN L
Address: 654 COLONIAL DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: TD () Change (X) Addition
Name: FRENCH, TRACY L
Address: 654 COLONIAL DRIVE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: CALVIN L. FRENCH

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date