

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038669

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

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

654 COLONIAL DR.  
HILTON HEAD, SC 29926

**New Principal Place of Business:**

**Current Mailing Address:**

1101 MIRANDA LANE  
KISSIMMEE, FL 347410769 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  
1101 MIRANDA LANE  
KISSIMMEE, FL 34741 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: PSD  
Name: FRENCH, CALVIN L  
Address: 654 COLONIAL DRIVE  
City-St-Zip: HILTON HEAD ISLAND, SC 29926

Title: T  
Name: FRENCH, TRACY L  
Address: 654 COLONIAL DRIVE  
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: CALVIN FRENCH

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date