

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056878

Entity Name: JP GIROUD, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

C/O RUTHERFORD MULHALL & WARGO PA
2600 N MILITARY TRAIL 4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

JP GIROUD, INC.
5837 N OCEAN BLVD
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 65-1111453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD MULHALL & WARGO PA
2600 N MILITARY TRAIL FOURTH FLOOR
BOCA RATON, FL 33431 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: DR
Name: GIROUD, JEAN-PIERRE
Address: 5837 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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: J.P. GIROUD

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date