

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072584

Entity Name: JOHN ROUSSEAU, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1919-4 PINE RIDGE RD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6921 BURNT SIENNA CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-1128546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, JOHN
1919-4 PINE RIDGE RD
NAPLES, FL 34109 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: PST
Name: ROUSSEAU, JOHN
Address: 1919-4 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109

Title: V
Name: RYAN, MIGUEL
Address: 1919-4 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109

Title: V
Name: BEAULIEU, JOE
Address: 1919-4 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109

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: JOHN ROUSSEAU

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date