

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# P02000052373

Entity Name: LES 3 MARCHÉS, INC

Current Principal Place of Business:

12529 LAKE DENISE BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

12520, LAKE DENISE BLVD
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 03-0441961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEINLOGEL, MICHEL
12520 LAKE DENISE BLVD
CLERMONT, FL 34711 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: P () Delete
Name: KLEINLOGEL, MICHEL P
Address: 12520, LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: V () Delete
Name: KLEINLOGEL, STEVE
Address: 151, BENT LOOP
City-St-Zip: DAVENPORT, FL 33897 US

Title: T () Delete
Name: KLEINLOGEL, PAMELA
Address: 507 E. SWANSON STREET
City-St-Zip: GROVELAND, FL 34736 US

Title: S () Delete
Name: PHILIPPIERT, JEROME
Address: 507 E, SWANSON ST
City-St-Zip: GROVELAND, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHEL KLEINLOGEL

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date