

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000114974

Entity Name: COTE D'AZUR, INC.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

5200 WEST C-30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5200 WEST COUNTY C30-A
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 56-2360477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, KELLE
5200 WEST COUNTY C30-A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

PLEAT, DAVID B ESQ
4477 LEGENDARY DRIVE
202
DESTIN, FL 32541 US

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: DAVID B. PLEAT ESQ.

09/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRUELLE, JACQUES
Address: IRUE DU FOULIN
City-St-Zip: BERTANGLES, FRANCE, 80260

Title: VPST () Delete
Name: FOWLER, KELLE
Address: 5200 W SCENIC HWY 30-A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUES DRUELLE

P

09/13/2007

Electronic Signature of Signing Officer or Director

Date