

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012698

Entity Name: LE CHEVALIER INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 11-3680859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGUET, GLENN
14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PIGUET, CLAUDE
14536 CITRUS GROVE BLVD
LOXAHATCHEE, FL 33470 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: CLAUDEPIGUET

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIGUET, CLAUDE
Address: 14536 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: PIGUET, CLAUDE
Address: 14536 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: CLAUDEPIGUET

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date