

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132394

Entity Name: BOURGEOIS BUILDERS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

140 HIGHPOINT DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

140 HIGHPOINT DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-0394857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, RAYMOND G
913 GULF BREEZE PKWY
SUITE # 5
GULF BREEZE, FL 32561 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
Name: BOURGEOIS, WAYNE
Address: 140 HIGHPOINT DR
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: BOURGEOIS, WAYNE M JR
Address: 120 SAN CARLOS AVE
City-St-Zip: GULF BREEZE, FL 32561

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: WAYNE BOURGEOIS

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date