

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000153260

Entity Name: RENE M. GIRARD, INC.

FILED
Jul 30, 2012
Secretary of State

Current Principal Place of Business:

1601-A SABAL RIDGE CIR
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1601-A SABAL RIDGE CIR
PALM BCH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0613346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIRARD, RENE M
1601-A SABAL RIDGE CIR
PALM BCH GARDENS, FL 33418 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: PT
Name: GIRARD, RENE M
Address: 1601-A SABAL RIDGE CIR
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VS
Name: VANDERGEEST, CHERYL
Address: 1601-A SABAL RIDGE CIR
City-St-Zip: PALM BCH GARDENS, FL 33418

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: RENE M GIRARD

PRES

07/30/2012

Electronic Signature of Signing Officer or Director

Date