

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027302

Entity Name: L. GENE FRENCH INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2710 2ND ST NW
NAPLES, FL 34120

New Principal Place of Business:

3756 BALDWIN LANE
NAPLES, FL 34116

Current Mailing Address:

2710 2ND ST NW
NAPLES, FL 34120

New Mailing Address:

3756 BALDWIN LANE
NAPLES, FL 34116

FEI Number: 75-3145799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, LEWIS GENE
2710 2ND ST NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

FRENCH, LEWIS GENE
3756 BALDWIN LANE
NAPLES, FL 34116 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: _____

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRENCH, LEWIS GENE
Address: 3756 BALDWIN LANE
City-St-Zip: NAPLES, FL 34116

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: LEWIS GENE FRENCH

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date