

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027120

FILED
Jan 09, 2012
Secretary of State

Entity Name: GERARD GERVAIS DIANE ADAM INC.

Current Principal Place of Business:

505 N RIVERSIDE DR,
APT.# 14
POMPANOBEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

505 N RIVERSIDE DR,
APT.# 14
POMPANOBEACH, FL 33062 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORIN, ELIZABETH D
5965 REGENT RD.
VENICE FL., FL 34293 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: GERVAIS, GERARD
Address: 505 N RIVERSIDE APT.#14
City-St-Zip: POMPANOBEACH, FL 33062 US

Title: VP
Name: ADAM, DIANE
Address: 505 N RIVERSIDE DR.
City-St-Zip: POMPANOBEACH, FL 33062 US

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: GERARD GERVAIS

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date