

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: FRENCH LINE PROPERTIES, INC.

Current Principal Place of Business:

C/O NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

C/O NANCY STONER
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

C/O NANCY STONER
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-2864022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCY STONER, ATTORNEY AT LAW, P.A.
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STONER, NANCY
901 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: NANCY STONER

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINE PROPERTIES LIMITED, A BVI COMPANY
Address: C/O N. STONER, 901 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: D
Name: DECHY, NATHALIE
Address: C/O N. STONER PA 901 HARBOR DR
City-St-Zip: KEY BISCAYNE, FL 33149 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: NATHALIE DECHY

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date