

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065524

FILED
Feb 17, 2009
Secretary of State

Entity Name: ARCAND & FEUILLET INC.

Current Principal Place of Business:

9070 LIME BAY BLVD
SUITE 208
TAMARAC, FL 33321 US

New Principal Place of Business:

7000 NW 106TH AVE
TAMARAC, FL 33321 US

Current Mailing Address:

PO BOX 25311
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 20-2790274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEUILLET, JEAN-MARIE V.P.
9070 LIME BAY BLVD
208
TAMARAC, FL, FL 33321 US

Name and Address of New Registered Agent:

FEUILLET, JEAN-MARIE V.P.
7000 NW 106TH AVE
TAMARAC, FL 33321 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

02/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARCAND, PIERRETTE PRES
Address: 9070 LIME BAY BLVD #208
City-St-Zip: TAMARAC, FL 33321

Title: V.P. () Delete
Name: FEUILLET, JEAN-MARIE V.P.
Address: 9070 LIME BAY BLVD #208
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCAND, PIERRETTE PRES
Address: 7000 NW 106TH AVE
City-St-Zip: TAMARAC, FL 33321

Title: V.P. (X) Change () Addition
Name: FEUILLET, JEAN-MARIE V.P.
Address: 7000 NW 106TH AVE
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-MARIE FEUILLET

Electronic Signature of Signing Officer or Director

V.P.

02/17/2009

Date