

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078047

Entity Name: S & M POUDRIER, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

10858 STEEDING HORSE DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

636 PICASSO AVE.
PONTE VEDRA, FL 32081

Current Mailing Address:

10858 STEEDING HORSE DR.
JACKSONVILLE, FL 32257

New Mailing Address:

636 PICASSO AVE.
PONTE VEDRA, FL 32081

FEI Number: 20-3046776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POUDRIER, STEFAN
10858 STEEDING HORSE DR.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

POUDRIER, STEFAN
636 PICASSO AVE
PONTE VEDRA, FL 32081 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POUDRIER, STEFAN
Address: 10858 STEEDING HORSE DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POUDRIER, STEFAN
Address: 636 PICASSO AVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: S () Change (X) Addition
Name: MARGARET, WILKS
Address: 636 PICASSO AVE
City-St-Zip: PONTE VEDRA, FL 32081

I hereby certify that the information supplied with this filing does not qualify for the 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: STEFAN POUDRIER

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date