2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062163

Entity Name: FRENCH MANAGEMENT, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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225 SOUTH ADAMS STREET SUITE 250 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

225 SOUTH ADAMS STREET SUITE 250 TALLAHASSEE, FL 32301

FEI Number: 20-4788476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWTON, WILBUR E ESQ 225 S ADAMS STREET SUITE 250 TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FRENCH, JOHN H

Address: 225 SOUTH ADAMS STREET; SUITE 250

City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN H. FRENCH PST 01/04/2012