

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106480

Entity Name: EMMANUEL ST. GERMAIN INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1539 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

305 GULFSTREAM DR
DELRAY BEACH, FL 33444

Current Mailing Address:

1539 ESTUARY TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

305 GULFSTREAM DR
DELRAY BEACH, FL 33444

FEI Number: 37-1552514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, ST. GERMAIN
1539 ESTUARY TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ANNE, LAPOINTE
305 GULFSTREAM DR
DELRAY BEACH, FL 33444 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: ANNE LAPOINTE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST. GERMAIN, EMMANUEL
Address: 305 GULFSTREAM DR
City-St-Zip: DELRAY BEACH, FL 33444

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: EMMANUEL ST.GERMAIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date