

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044940

FILED
Apr 10, 2011
Secretary of State

Entity Name: GIRARD FAMILY ENTERPRISES INC.

Current Principal Place of Business:

451 PEREGRINE CT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

451 PEREGRINE CT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-2605834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, GARY
451 PEREGRINE CT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: PD
Name: GIRARD, LORRAINE
Address: 451 PEREGRINE CT
City-St-Zip: JACKSONVILLE, FL 32225

Title: DST
Name: GIRARD, GARY
Address: 451 PEREGRINE CT
City-St-Zip: JACKSONVILLE, FL 32225

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: GARY GIRARD

DST

04/10/2011

Electronic Signature of Signing Officer or Director

Date