

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082467

Entity Name: LES DEUX CHEFS, INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

860 S FEDERAL HWY.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

740 SW RIVER BEND CIRCLE
STUART, FL 34997

New Mailing Address:

FEI Number: 26-3319865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLINO, LAURIE
740 SW RIVER BEND CIRCLE
STUART, FL 34997 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: D
Name: PAOLINO, LAURIE
Address: 740 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

Title: D
Name: UFFER, BERNARD
Address: 2330 SW CALCUTTA CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34952

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: LAURIE PAOLINO

V.P

01/22/2011

Electronic Signature of Signing Officer or Director

Date