## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000027332

FILED Feb 18, 2011 Secretary of State

Entity Name: FRENCH RETIREMENT ENERGY ENTERPRISES, INC

**New Principal Place of Business: Current Principal Place of Business:** 

1017 NE 28TH DRIVE

WILTON MANORS, FL 33334 US

**Current Mailing Address: New Mailing Address:** 

1017 NE 28TH DRIVE

WILTON MANORS, FL 33334 US

FEI Number: 26-4537093 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:

FRENCH, ANNE F 1017 NE 28TH DRIVE

WILTON MANOR, FL 33334 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:

FRENCH, ANNE F Name: 1017 NE 28TH DRIVE Address:

City-St-Zip: WILTON MANORS, FL 33334 US

Title:

Name: FRENCH, ANNE F Address: 1017 NE 28 DRIVE

WILTON MANORS, FL 33334 US City-St-Zip:

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: ANNE F FRENCH **PRES** 02/18/2011