

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027332

FILED
Feb 14, 2012
Secretary of State

Entity Name: FRENCH RETIREMENT ENERGY ENTERPRISES, INC

Current Principal Place of Business:

1017 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1017 NE 28TH DRIVE
WILTON MANORS, FL 33334 US

New Mailing Address:

FEI Number: 26-4537093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, ANNE F
1017 NE 28TH DRIVE
WILTON MANOR, FL 33334 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: P
Name: FRENCH, ANNE F
Address: 1017 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334 US

Title: S
Name: FRENCH, ANNE F
Address: 1017 NE 28 DRIVE
City-St-Zip: WILTON MANORS, FL 33334 US

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

02/14/2012

Electronic Signature of Signing Officer or Director

Date