

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028075

Entity Name: ST-PIERRE AUCTION, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

5402 S.W. 24TH AVE.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

11485 SW 12TH COURT
DAVIE, FL 33325 US

Current Mailing Address:

5402 S.W. 24TH AVE.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

11485 SW 12TH COURT
DAVIE, FL 33325 US

FEI Number: 30-0551332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIERE, MARC
C/O 1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LABOSSIERE, MARC
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOISVERT, GILLES
Address: 11485 SW 12TH COURT
City-St-Zip: DAVIE, FL 33325 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: GILLES BOISVERT

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date