

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102117

FILED
Feb 12, 2012
Secretary of State

Entity Name: BOULANGERIE DE FRANCE, INC.

Current Principal Place of Business:

1221 REGENCY VILLAGE DRIVE #7
ORLANDO, FL 32821

New Principal Place of Business:

9101 DOWN CREST WAY
WINDERMERE, FL 34786

Current Mailing Address:

1221 REGENCY VILLAGE DRIVE #7
ORLANDO, FL 32821

New Mailing Address:

9101 DOWN CREST WAY
WINDERMERE, FL 34786

FEI Number: 30-0597092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROBIN A
12060 MAGAZINE STREET 5206
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

JENKINS, ROBIN A
4202 KEY BISCAVNE LANE
317
WINTER PARK, FL 32792 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: ROBIN JENKINS

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SY, ALASAN
Address: 9101 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34746 US

Title: VP
Name: HECTOR, JEAN
Address: 9101 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34746 US

Title: TREA
Name: SY, YSSA
Address: 9101 DOWN CREST WAY
City-St-Zip: WINDERMERE, FL 34746

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: SY ALALSAN

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date