

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021278

Entity Name: TRES JOLIE MAISON, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

46 BENNINGTON DR #1
NAPLES, FL 34104

New Principal Place of Business:

46 BENNINGTON DR #1
NAPLES, FL 34104 UN

Current Mailing Address:

46 BENNINGTON DR #1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 80-0562330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOUX, SUZANNE-JOLIE
46 BENNINGTON DR #1
NAPLES, FL 34104 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: RIOUX, SUZANNE-JOLIE
Address: 46 BENNINGTON DR #1
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: BOYLAN, TIMOTHY M
Address: 46 BENNINGTON DR #1
City-St-Zip: NAPLES, FL 34104

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: SUZANNE-JOLIE RIOUX

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date