

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045518

FILED
Apr 02, 2012
Secretary of State

Entity Name: FRENCHIE'S RESTO BAR & GRILL, INC.

Current Principal Place of Business:

3190 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

3190 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, MARTIN
3190 W HALLANDALE BEACH BLVD
PEMBROKE PARK, FL 33009 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: D
Name: FORTIN, MANON
Address: 1425 ARTHUR STREET #215
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: TREMBLAY, MARTIN
Address: 3190 W. HALLANDALE BEACH BLVD.
City-St-Zip: PEMBROKE PARK, FL 33009

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: MARTIN TREMBLAY

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date