

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 18, 2011
Secretary of State

Entity Name: ST. GERMAIN INVESTMENTS, INC.

Current Principal Place of Business:

185 FIRST COURT
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

PO BOX 3077
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0474388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTEROS, ALINA S
185 FIRST COURT
KEY LARGO, FL 33037 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: ARMENTEROS, ALINA S
Address: 185 FIRST COURT
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: ARMENTEROS, JOSE A
Address: 185 FIRST COURT
City-St-Zip: KEY LARGO, FL 33037

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: ALINA ARMENTEROS

PRES

08/18/2011

Electronic Signature of Signing Officer or Director

Date