

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047974

FILED
Jan 31, 2011
Secretary of State

Entity Name: B.T.C. DISTINGUISHED FRENCH GIFTS, INC.

Current Principal Place of Business:

2440 LYNNDAL ROAD
SUITE A
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2440 LYNNDAL ROAD
SUITE A
AMELIA ISLAND, FL 32034 US

New Mailing Address:

FEI Number: 59-3320361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARENT, NICOLE
95029 SAN REMO DRIVE, 2A
AMELIA ISLAND, FL 32034 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: PARENT, NICOLE
Address: 95029 SAN REMO DR #2A
City-St-Zip: AMELIA ISLAND, FL 32034

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: NICOLE PARENT

DIR

01/31/2011

Electronic Signature of Signing Officer or Director

Date