

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083743

FILED
Jan 06, 2011
Secretary of State

Entity Name: FRENCH & COMPANY, INC.

Current Principal Place of Business:

6510 COLUMBIA PARK DRIVE
UNIT # 101
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

6510 COLUMBIA PARK DRIVE
UNIT # 101
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3469791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, BARRY M
6510 COLUMBIA PARK DRIVE
UNIT #101
JACKSONVILLE, FL 32258 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: FRENCH, BARRY M
Address: 6510 COLUMBIA PARK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32258

Title: S
Name: FRENCH, SANDRA C
Address: 6510 COLUMBIA PARK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: FRENCH, DAVID A
Address: 6510 COLUMBIA PARK DRIVE #101
City-St-Zip: JACKSONVILLE, FL 32258

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: DAVID FRENCH

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date