

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009954

FILED
Feb 16, 2012
Secretary of State

Entity Name: FAVREAU, INC.

Current Principal Place of Business:

4730 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

4730 S RIDGEWOOD AVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3554667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAVREAU, DAVE
4730 S RIDGEWOOD AVE
PORT ORANGE, FL 32127 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: PD
Name: FAVREAU, DAVID
Address: 4730 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: STD
Name: FAVREAU, EDIE
Address: 4730 S RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: VD
Name: BOHLKEN, ROSS
Address: 677 OSWEGO CT.
City-St-Zip: WINTER SPRINGS, FL 32700

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: EDIE FAVREAU

STD

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date