

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2012
Secretary of State**

DOCUMENT# S25177

Entity Name: S.C.L. BOUCHARD ENTERPRISES, INC.

Current Principal Place of Business:

5100 NW 35TH STREET
#208
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

5100 NW 35TH STREET
#208
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0234172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, SIMONE
5100 NW 35TH STREET
#208
LAUDERDALE, FL 33319 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: BOUCHARD, SIMONE
Address: 5100 NW 35TH STREET #208
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: CEO
Name: METHOT, JACQUES
Address: 5100 NW 35TH STREET # 208
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: SIMONE BOUCHARD

Electronic Signature of Signing Officer or Director

PRES

10/17/2012

Date