

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48993

Entity Name: DARMIEUX, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3855 RUE PICARD
ST-HYACINTHE, QC J2S 1H3

New Principal Place of Business:

Current Mailing Address:

3855 RUE PICARD
ST-HYACINTHE, QC J2S 1H3

New Mailing Address:

FEI Number: 98-0417895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LEMIEUX, ROYAL
Address: 3855 RUE PICARD
City-St-Zip: ST-HYACINTHE, QC J2S 1H3 CA

Title: S
Name: LEMIEUX, CLAIRE
Address: 3855 RUE PICARD
City-St-Zip: ST-HYACINTHE, QC J2S 1H3 CA

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: ROYAL LEMIEUX

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date