

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004035

FILED
Mar 23, 2011
Secretary of State

Entity Name: EBENISTERIE BEAUBOIS LTEE

Current Principal Place of Business:

521 6TH AVENUE
SAINT-GEORGES, QC G5Y 0H1 CA

New Principal Place of Business:

Current Mailing Address:

521 6TH AVENUE
SAINT-GEORGES, QC G5Y 0H1 CA

New Mailing Address:

FEI Number: 98-0168053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOCTOR, JAMES J
215 NORTH EOLA DR
ORLANDO, FL 32801 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: VP
Name: POMERLEAU, FRANCIS
Address: 30, CHEMIN DE L'ACRITAGE,
City-St-Zip: CHELSEA, QC J9B 1L9 CA

Title: S
Name: LACOMBE, FRANCOIS
Address: 974 RANG ST-CHARLES
City-St-Zip: BEAUCEVILLE, QC G5X 1A9 CA

Title: P
Name: POMERLEAU, PIERRE
Address: 633 BOUL LAIRD
City-St-Zip: MONT-ROYAL, QC H3R 1Y5 CA

Title: D
Name: ARGUIN, DANIEL
Address: 521 6E AVENUE
City-St-Zip: SAINT GEORGES, QC G5Y 0H1 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: FRANCOIS LACOMBE

S

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date