

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083743

Entity Name: FRENCH & COMPANY, INC.

Current Principal Place of Business:

6510 COLUMBIA PARK DRIVE
UNIT # 101
JACKSONVILLE, FL 32258

Current Mailing Address:

6510 COLUMBIA PARK DRIVE
UNIT # 101
JACKSONVILLE, FL 32258

FEI Number: 59-3469791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRENCH, BARRY M
6510 COLUMBIA PARK DRIVE
UNIT #101
JACKSONVILLE, FL 32258 US

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

Officer/Director Detail :

Title P
Name FRENCH, BARRY M
Address 6510 COLUMBIA PARK DRIVE #101
City-State-Zip: JACKSONVILLE FL 32258

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

Title VP
Name FRENCH, DAVID A
Address 6510 COLUMBIA PARK DRIVE #101
City-State-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

VICE PRESIDENT

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date