

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104337

Entity Name: N.F. FRANZ SERVICES, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

234 LAKE THOMAS DRIVE
WINTER HAVEN, FL 33804

New Principal Place of Business:

234 LAKE THOMAS DRIVE
WINTER HAVEN, FL 33880

Current Mailing Address:

234 LAKE THOMAS DRIVE
WINTER HAVEN, FL 33804

New Mailing Address:

PO BOX 90486
LAKELAND, FL 33804

FEI Number: 58-2677969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ.
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZ, NORMAN
Address: 234 LAKE THOMAS DRIVE
City-St-Zip: WINTER HAVEN, FL 33804

Title: D () Delete
Name: FRANZ, LISA
Address: 234 LAKE THOMAS DRIVE
City-St-Zip: WINTER HAVEN, FL 33804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANZ, DARREN A
Address: 234 LAKE THOMAS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VPD (X) Change () Addition
Name: FRANZ, MICHELLE L
Address: 234 LAKE THOMAS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN A. FRANZ

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03/05/2009

Electronic Signature of Signing Officer or Director

Date