

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006019

FILED
Jan 12, 2011
Secretary of State

Entity Name: ST. FRANCIS INVESTMENTS, INC.

Current Principal Place of Business:

2727 S.W. 22ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2727 S.W. 22ND AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 58-2572207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVERNE, JOHN
2727 S.W. 22ND AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GRILLO, ALVIN
2727 S.W. 22ND AVENUE
MIAMI, FL 33133 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: A.A. GRILLO

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRILLO, ALVIN A
Address: 2727 S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: CANTRELL, KENNETH R
Address: 300 WEST FIRST STREET
City-St-Zip: TUSCUMBIA, AL 35674 US

Title: ST
Name: GRILLO, NADINE P
Address: 2727 S.W. 22ND AVENUE
City-St-Zip: MIAMI, FL 33133 US

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:

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date