2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007221

Entity Name: JEFFREY FRANC CO., INC.

FILED May 01, 2010 Secretary of State

cipal Place of Business:

8150 TWIN LAKE DR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

8150 TWIN LAKE DR BOCA RATON, FL 33496

FEI Number: 04-3067655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANC, JEFF 8150 TWIN LAKE DR. BOCA RATON, FL 33436 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRANC, JEFFREY

 Address:
 8150 TWIN LAKE DR

 City-St-Zip:
 BOCA RATON, FL 33496

Title: S

 Name:
 FRANC, NADINE

 Address:
 8150 TWIN LAKE DR

 City-St-Zip:
 BOCA RATON, FL 33496

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: JEFFREY FRANC P 05/01/2010