

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116689

Entity Name: THE FRANJENN GROUP, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

302 E. KENNEDY BLVD
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

302 E. KENNEDY BLVD
TAMPA, FL 33602

New Mailing Address:

FEI Number: 74-2918577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, FRANKLIN K
302 E. KENNEDY BLVD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GREEN, FRANKLIN K PRES
302 E. KENNEDY BLVD
TAMPA, FL 33602 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: FRANKLIN K GREEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, FRANKLIN
Address: 302 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33062

Title: VP () Delete
Name: GREEN, JENNIFER
Address: 302 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: SHIRLEY, WILLIAM C
Address: 321 BROCKFIELD DR.
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER GREEN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date