

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027255

FILED  
Jan 14, 2009  
Secretary of State

**Entity Name:** FRANCIS & FRANCIS ENTERPRISES, INC.

**Current Principal Place of Business:**

P.O. BOX 1395  
HIGH SPRINGS, FL 32643

**New Principal Place of Business:**

7300 NE GINNIE SPRINGS ROAD  
HIGH SPRINGS, FL 32643

**Current Mailing Address:**

P.O. BOX 1395  
HIGH SPRINGS, FL 32643

**New Mailing Address:**

P.O. BOX 1395  
HIGH SPRINGS, FL 32655

**FEI Number:** 01-0770841

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANCIS, EDWARD F JR.  
7670 N.E.50TH AVE RD  
HIGH SPRINGS, FL 32643 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: P ( ) Delete  
Name: FRANCIS, ED  
Address: PO BOX 1395  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VPT ( ) Delete  
Name: FRANCIS, CATHY  
Address: PO BOX 1395  
City-St-Zip: HIGH SPRINGS, FL 32643

Title: VP ( ) Delete  
Name: FRANCIS, JASON  
Address: PO BOX 1395  
City-St-Zip: HIGH SPRINGS, FL 32643

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FRANCIS, ED  
Address: PO BOX 1395  
City-St-Zip: HIGH SPRINGS, FL 32655

Title: VPT (X) Change ( ) Addition  
Name: FRANCIS, CATHY  
Address: PO BOX 1395  
City-St-Zip: HIGH SPRINGS, FL 32655

Title: VP (X) Change ( ) Addition  
Name: FRANCIS, JASON  
Address: PO BOX 1395  
City-St-Zip: HIGH SPRINGS, FL 32655

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:** EDWARD FRANCIS

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date