

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020328

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** MICHAEL J FRANCE ENTERPRISES, INC.

**Current Principal Place of Business:**

12180 NW 28TH COURT  
PLANTATION, FL 333231765

**New Principal Place of Business:**

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324

**Current Mailing Address:**

12180 NW 28TH COURT  
PLANTATION, FL 333231765

**New Mailing Address:**

8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324

**FEI Number:** 20-2302410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANCE, MICHAEL J  
12180 NW 28TH COURT  
PLANTATION, FL 333231765 US

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

FRANCE, MICHAEL J  
12180 NW 28TH COURT  
PLANTATION, FL 33323 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:** MICHAEL J FRANCE

01/22/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** FRANCE, MICHAEL J  
**Address:** 12180 NW 28TH COURT  
**City-St-Zip:** PLANTATION, FL 333231765

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

**Title:** P (X) Change ( ) Addition  
**Name:** FRANCE, MICHAEL J  
**Address:** 12180 NW 28TH COURT  
**City-St-Zip:** PLANTATION, FL 33323

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:** MICHAEL J FRANCE

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date