

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020328

FILED
Apr 22, 2010
Secretary of State

Entity Name: MICHAEL J FRANCE ENTERPRISES, INC.

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

12180 NW 28TH COURT
PLANTATION, FL 33323

Current Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

12180 NW 28TH COURT
PLANTATION, FL 33323

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 33323 US

Name and Address of New Registered Agent:

FRANCE, MICHAEL J CEO
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

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCE, MICHAEL J
Address: 12180 NW 28TH COURT
City-St-Zip: PLANTATION, FL 33323

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: MICHAEL J FRANCE

MF

04/22/2010

Electronic Signature of Signing Officer or Director

Date