2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034670

Entity Name: FRANJO WAY, INC.

City-St-Zip:

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8621 FRANJO ROAD MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 8621 FRANJO ROAD MIAMI, FL 33189 FEI Number: 20-2459434 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: GANGI, DENISE 8621 FRANJO RD MIAMI, FL 33189 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GANGI, DENISE Name: Name: 8621 FRANJO ROAD Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: GANGI, JOSEPH JR Name: 8621 FRANJO RD Address: Address: MIAMI, FL 33189

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.

Ρ SIGNATURE: DENISE GANGI 04/29/2009