

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047287

Entity Name: JIM FRANCHER INCORPORATED

FILED  
Sep 02, 2009  
Secretary of State

## Current Principal Place of Business:

645 BARCELONA COURT  
INDIAN HARBOUR BEACH, FL 32937

## New Principal Place of Business:

4300-A US HIGHWAY 1  
ROCKLEDGE, FL 32955

## Current Mailing Address:

645 BARCELONA COURT  
INDIAN HARBOUR BEACH, FL 32937

## New Mailing Address:

4300-A US HIGHWAY 1  
ROCKLEDGE, FL 32955

FEI Number: 56-2570480

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCHER, JAMES R  
645 BARCELONA COURT  
INDIAN HARBOUR BEACH, FL 32937 US

## Name and Address of New Registered Agent:

FRANCHER, JAMES R  
508 ELEUTHERA LANE  
INDIAN HARBOUR BEACH, FL 32937 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:

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FRANCHER, JAMES R  
Address: 645 BARCELONA COURT  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: FRANCHER, JAMES R  
Address: 508 ELEUTHERA LANE  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP ( ) Change (X) Addition  
Name: HARTGRAVE, KIRK L  
Address: 450 WILSON AVENUE  
City-St-Zip: SATELLITE BEACH, FL 32937

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: JAMES R. FRANCHER

PSTD

09/02/2009

Electronic Signature of Signing Officer or Director

Date