

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047287

Entity Name: JIM FRANCHER INCORPORATED

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

893 SPIREA DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1927 CAVENDISH COURT
ROCKLEDGE, FL 32955

Current Mailing Address:

893 SPIREA DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1927 CAVENDISH COURT
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
893 SPIREA DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

FRANCHER, JAMES R
1927 CAVENDISH COURT
ROCKLEDGE, FL 32955 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRANCHER, JAMES R
Address: 1927 CAVENDISH COURT
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP
Name: HARTGRAVE, KIRK L
Address: 450 WILSON AVENU
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP
Name: STEVENS, MARK A
Address: 1779 VISTA LAKE CIRCLE
City-St-Zip: MELBOURNE, FL 32904

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: JAMES R. FRANCHER

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date