

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016610

FILED
Jun 14, 2008
Secretary of State

Entity Name: FRANCOIS & FRANCOIS INVESTMENTS, INC.

Current Principal Place of Business:

9745 ROCHE PL
WELLINGTON, FL 33414

New Principal Place of Business:

1001 S. CONGRESS AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

9745 ROCHE PL
WELLINGTON, FL 33414

New Mailing Address:

1001 S. CONGRESS AVE
DELRAY BEACH, FL 33445

FEI Number: 60-8013869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, JEAN-REMY
9745 ROCHE PL
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

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: P D () Delete
Name: FRANCOIS, JEAN-REMY
Address: 9745 ROCHE PL
City-St-Zip: WELLINGTON, FL 33414

Title: VP D () Delete
Name: FRANCOIS, FARAH
Address: 9745 ROCHE PL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JEAN REMY FRANCOIS

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06/14/2008

Electronic Signature of Signing Officer or Director

Date