

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022813

Entity Name: NICFRANENTERPRISES, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1870 PINE RIDGE WAY W, F-1
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

1870 PINE RIDGE WAY W, F-1
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-2097122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, NICHOLAS JR
105 WOODLAKE LN
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

FRANCIS, NICHOLAS JR
1870 PINE RIDGE WAY W, F-1
PALM HARBOR, FL 34684 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: NICHOLAS FRANCIS

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCIS, NICHOLAS JR
Address: 105 WOODLAKE LN
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FRANCIS, GLENN
Address: 3076 HANNAH CRT.
City-St-Zip: PALM HARBOR, FL 34684

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: NICHOLAS FRANCIS

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date