

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071503

FILED
Feb 05, 2009
Secretary of State

Entity Name: FRANCOIS & COMPANY, INC.

Current Principal Place of Business:

711 ORANGE AVENUE, SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

444 NEW ENGLAND AVE
117
WINTER PARK, FL 32789

Current Mailing Address:

711 ORANGE AVENUE, SUITE C
WINTER PARK, FL 32789

New Mailing Address:

1990 DEFOOR AVE NW
ATLANTA, GA 30318

FEI Number: 26-3227942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANCOIS, THIERRY
Address: 711 ORANGE AVENUE, SUITE C
City-St-Zip: WINTER PARK, FL 32789

Title: VPD () Delete
Name: FRANCOIS, SHANNON
Address: 711 ORANGE AVENUE, SUITE C
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCOIS, THIERRY
Address: 444 NEW ENGLAND AVE #117
City-St-Zip: WINTER PARK, FL 32789

Title: VPD (X) Change () Addition
Name: FRANCOIS, SHANNON
Address: 444 NEW ENGLAND AVE #117
City-St-Zip: WINTER PARK, FL 32789

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: SHANNON FRANCOIS

VPD

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date