

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071503

FILED
Feb 09, 2012
Secretary of State

Entity Name: FRANCOIS & COMPANY, INC.

Current Principal Place of Business:

444 NEW ENGLAND AVE
117
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1990 DEFOOR AVE NW
ATLANTA, GA 30318

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: MGR
Name: DISTLER, SCHOENY
Address: 1990 DEFOOR AVE
City-St-Zip: ATLANTA, GA 30318

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: SCHOENY DISTLER

MS

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date