

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081742

Entity Name: FRANCHISE MANAGEMENT, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6116 MARLBERRY DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6116 MARLBERRY DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEED, PETER
6116 MARLBERRY DRIVE
ORLANDO, FL 32819 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: DIR () Delete
Name: CARRICO, JOHN
Address: 8272 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: PRES () Delete
Name: WEED, PETER
Address: 6116 MARLBERRY DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP,S () Delete
Name: WEED, MICHAEL
Address: 8272 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARRICO, JOHN
Address: 8272 TANSY DRIVE
City-St-Zip: ORLANDO, FL 32819

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

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

Title: VP () Change (X) Addition
Name: BACKMAN, PHIL
Address: 6116 MARLBERRY DR
City-St-Zip: ORLANDO, FL 32819

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: PETER WEED

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date