

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093970

Entity Name: FRANCHISE VALUE SOLUTIONS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD #243
COOPER CITY, FL 33024 US

New Principal Place of Business:

4380 OAKES ROAD
SUITE # 800
DAVIE, FL 33314 US

Current Mailing Address:

9900 STIRLING ROAD #243
COOPER CITY, FL 33024 US

New Mailing Address:

4611 SOUTH UNIVERSITY DRIVE
159
DAVIE, FL 33328 US

FEI Number: 26-3546769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID
9900 STIRLING ROAD #243
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, DAVID
3601 NW 97TH AVENUE
COOPER CITY, FL 33024 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: DAVID LOPEZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LOPEZ, DAVID
Address: 9900 STIRLING ROAD #243
City-St-Zip: COOPER CITY, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, DAVID
Address: 3601 NW 97TH AVENUE
City-St-Zip: COOPER CITY, FL 33024 US

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: DAVID LOPEZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date