

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026794

FILED
Apr 30, 2012
Secretary of State

Entity Name: GFRANCIS ENTERPRISES INC

Current Principal Place of Business:

5200 SW 64 AVE
DAVIE, FL 33314

New Principal Place of Business:

1331 STIRLING ROAD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 276255
BOCA RATON, FL 33427

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:

LIVIGNE, GARY
5220 SW 64 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

LIVIGNE, GARY F
1331 STIRLING ROAD
FORT LAUDERDALE, FL 33312 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: GARY LIVIGNE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIVIGNE, GARY F
Address: PO BOX 276255
City-St-Zip: BOCA RATON, FL 33427

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: GARY LIVIGNE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date