

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28802

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN-EUROPEAN FRANCHISING CORPORATION

Current Principal Place of Business:

1717 HOMEWOOD BLVD.
APT. #502
DELRAY BEACH, FL 33445

New Principal Place of Business:

80 LYME RD.
323
HABOVER, NH 03755

Current Mailing Address:

1717 HOMEWOOD BLVD.
APT. #502
DELRAY BEACH, FL 33445

New Mailing Address:

80 LYME RD.
323
HABOVER, NH 03755

FEI Number: 22-1912168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, PAUL P
1717 HOMEWOOD BLVD.
APT. #502
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MERKLE, WILLIAM P
1901 S. CONGRESS BLVD
SUITE 120
BOYNTON BEACH, FL 33426 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: WILLIAM MERKLE ESQ.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ASHLEY, PAUL P.
Address: 1717 HOMEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASHLEY, PAUL P.
Address: 80 LYME RD.
City-St-Zip: HANOVER, NH 03755

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: PAUL P. ASHLEY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date