

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009195

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRANZ BUSINESS SERVICES, INC.

Current Principal Place of Business:

733 BLUE SEA COURT
PONTE VEDRA, FL 32082

New Principal Place of Business:

1209 BELHAVEN LANE
PONTE VEDRA, FL 32081

Current Mailing Address:

733 BLUE SEAS COURT
PONTE VEDRA, FL 32082

New Mailing Address:

1209 BELHAVEN LANE
PONTE VEDRA, FL 32081

FEI Number: 59-3227667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZINO, CHERYL L
733 BLUE SEAS COURT
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

FRANZINO, CHERYL L
1209 BELHAVEN LANE
PONTE VEDRA, FL 32081 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANZINO, CHERYL L
Address: 733 BLUE SEAS COURT
City-St-Zip: PONTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FRANZINO, CHERYL L
Address: 1209 BELHAVEN LANE
City-St-Zip: PONTE VEDRA, FL 32081

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: CHERYL L. FRANZINO

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date