

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028118

FILED
Apr 29, 2009
Secretary of State

Entity Name: NATIONAL FRANCHISE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

220 JOHN KNOX ROAD, STE. 4
TALLAHASSEE, FL 32303

New Principal Place of Business:

665 FOREST LAIR
TALLAHASSEE, FL 32312

Current Mailing Address:

220 JOHN KNOX ROAD, STE. 4
TALLAHASSEE, FL 32303

New Mailing Address:

P O. BOX
4063
TALLAHASSEE, FL 32315

FEI Number: 59-3244033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, J. PERRY III
220 JOHN KNOX ROAD, STE. 4
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ERWIN, J. PERRY III
665 FOREST LAIR
TALLAHASSEE, FL 32312 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ERWIN, J. PERRY III
Address: 220 JOHN KNOX ROAD, STE. 4
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ERWIN, J. PERRY III
Address: 665 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312

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: J. PERRY ERWIN III

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date