

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050629

Entity Name: FRANCIS PROPERTIES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

3115 TYRONE BLVD
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

3150 71ST ST. N
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

P.O. BOX 41381
ST. PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 65-0623689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, JEFFREY S
121 SUNSET DRIVE N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, JEFFREY S
Address: 121 SUNSET DRIVE N
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, JEFFREY S
Address: 121 SUNSET DRIVE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: JEFFREY S FRANCIS

D

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date