2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000457

Entity Name: FRANCIS ENTERPRISES INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3665 EAST BAY DRIVE #204-206 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

3665 EAST BAY DRIVE #204-206 LARGO, FL 33771

FEI Number: 59-3432368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, STEVEN 1611 CLEVELAND ST. CLEARWATER, FL 33755 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRANCIS, JOSEPH S

 Address:
 3665 E. BAY DR, #204-206

 City-St-Zip:
 LARGO, FL 33771

Title: VP

Name: FRANCIS, ROSE

Address: 3665 E. BAY DR, #204-206 City-St-Zip: LARGO, FL 33771

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: JOSEPH FRANCIS P 01/07/2011