

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060481

FILED
Apr 16, 2009
Secretary of State

Entity Name: FRANCHISE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1776 N PINE ISLAND RD STE 216
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

1776 N PINE ISLAND RD STE 216
PLANTATION, FL 33322 US

Current Mailing Address:

1776 N PINE ISLAND RD STE 216
STE 3090
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

1776 N PINE ISLAND RD STE 216
PLANTATION, FL 33322 US

FEI Number: 65-0768963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES, CORP.
1776 N PINE ISLAND R STE 216
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

ACCUPAY SERVICES, CORP.
1776 N PINE ISLAND R STE 216
PLANTATION, FL 33322 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: RODRIGUEZ, MIGUEL J
Address: 1776 N PINE ISLAND RD STE 216
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: RODRIGUEZ, MIGUEL J
Address: 1776 N PINE ISLAND RD STE 216
City-St-Zip: PLANTATION, FL 33322

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: MIGUEL J RODRIGUEZ

DPTS

04/16/2009

Electronic Signature of Signing Officer or Director

Date