

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060481

FILED
Feb 09, 2011
Secretary of State

Entity Name: FRANCHISE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

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

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: MIGUEL J. RODRIGUEZ

DPTS

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date