

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 639279

**Entity Name:** JAMES FRANCIS, INC.

**Current Principal Place of Business:**

5045 WESTWOOD LAKE DRIVE  
MIAMI, FL 33165

**Current Mailing Address:**

5045 WESTWOOD LAKE DRIVE  
MIAMI, FL 33165

**FEI Number:** 59-1943218

**Certificate of Status Desired:** No

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

WHELAN, JAMES F.  
5045 WESTWOOD LAKE DRIVE  
MIAMI, FL 33165 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

**Officer/Director Detail :**

Title            PTD  
Name            WHELAN, JAMES F.  
Address        5045 WESTWOOD LAKE DR.  
City-State-Zip: MIAMI FL 33165

*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:** JAMES F. WHELAN

PTD

04/03/2019

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date