

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 296445

FILED
Jul 05, 2008
Secretary of State

Entity Name: FRANZE HOLDINGS, INC.

Current Principal Place of Business:

P.O. BOX 622604
OVIEDO, FL 32762 US

New Principal Place of Business:

121 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P.O. BOX 622604
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-1111325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZE, FRANK
121 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANZE, FRANK
Address: 121 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: FRANZE, HELENE
Address: 121 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELENE FRANZE

SEC.

07/05/2008

Electronic Signature of Signing Officer or Director

Date