

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074995

Entity Name: FRANCO INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

10476 MATTERHORN CT.
SPRING HILL, FL 34608

New Principal Place of Business:

5530 ALDERWOOD ST
SPRING HILL, FL 34606

Current Mailing Address:

10476 MATTERHORN CT.
SPRING HILL, FL 34608

New Mailing Address:

5530 ALDERWOOD ST
SPRING HILL, FL 34606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOLINO, JOSHUA
10476 MATTERHORN CT.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

GENOVESE, KENT
5530 ALDERWOOD ST
SPRING HILL, FL 34606 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: KENT GENOVESE

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCOLINO, JOSHUA
Address: 5530 ALDERWOOD ST
City-St-Zip: SPRING HILL, FL 34606

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: JOSHUA FRANCOLINO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date