

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058267

FILED
Apr 08, 2011
Secretary of State

Entity Name: FRANAN INVESTMENTS, INC.

Current Principal Place of Business:

C/O FRANK MCMILLAN
655 N. WYMORE RD. #101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

C/O FRANK MCMILLAN
655 N. WYMORE RD. #101
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3467761 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMILLAN, FRANK
655 NORTH WYMORE RD
SUITE 101
WINTER PARK, FL 32789 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: PSD
Name: MCMILLAN, FRANK
Address: 655 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: MCMILLAN, NANCY
Address: 655 N. WYMORE RD.
City-St-Zip: WINTER PARK, FL 32789

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: FRANK MCMILLAN

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04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date