

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029637

FILED
Mar 25, 2011
Secretary of State

Entity Name: FRANCO'S ITALIAN CAFE, INC.

Current Principal Place of Business:

5 WEST SILVER STAR ROAD
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

5 WEST SILVER STAR ROAD
OCOE, FL 34761

New Mailing Address:

FEI Number: 80-0380577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERDITAJ, VILSON
937 RED FOX RD
ALTAMONTE SPRINGS, FL 32714 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: P
Name: MERDITAJ, VILSON
Address: 937 RED FOX RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VILSON MERDITAJ

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date