


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2007 8:00 am**  
**Secretary of State**

03-19-2007 90080 042 \*\*\*150.00

<b>DOCUMENT # 506420</b> 1. Entity Name <b>FRANCO MOTORS CORPORATION</b>	
--	---

Principal Place of Business <b>5599 34TH ST. NORTH ST. PETERSBURG, FL 33714</b>	Mailing Address <b>5599 34TH ST. NORTH ST. PETERSBURG, FL 33714</b>
--	--

2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.	3. Mailing Address  Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

4000000-



03122007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent  <b>COSTELLO, MARIE 6214 28TH TERRACE NORTH ST. PETERSBURG, FL 33710</b>	7. Name and Address of New Registered Agent Name <b>Marie Costello</b> Street Address (P.O. Box Number is Not Acceptable) <b>5678-34th Ave. N.</b> City <b>St. Pete,</b> FL Zip Code <b>33710</b>
--	--

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COSTELLO, FRANK J 250 115 AVENUE TREASURE ISLAND, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Frank J. Costello <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8171-36th Ave. N. St. Pete, FL 33710
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COSTELLO, S.L. (DR.) 476 GLEN BROOK ATLANTIS, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-07

Date

727433-1313

Daytime Phone #



ATTACHMENT 40038383

**Division of Corporations**

**2007 Annual Report**

Listed below is the most recent information reported for the entity.  
Please review and click the appropriate button at the bottom to generate the  
annual report form.

This information cannot be changed on the report.	
Document Number	506420
Business Entity Name	FRANCO MOTORS CORPORATION
Original File Date	07/01/1976

FEI Number 59-1672027

Principal Address 5599 34TH ST. NORTH  
ST. PETERSBURG, FL 33714

Mailing Address 5599 34TH ST. NORTH  
ST. PETERSBURG, FL 33714

Registered Agent COSTELLO, MARIE  
6214 28TH TERRACE NORTH  
ST. PETERSBURG, FL 33710 US

**Officer/Director Name And Address**

P  
FRANK J COSTELLO  
250 115 AVENUE  
TREASURE ISLAND, FL

D  
COSTELLO, S.L. (DR.)  
476 GLEN BROOK  
ATLANTIS, FL

If all of the above  
information is correct and  
you do not wish to make  
any changes, please  
select:

No Changes

If you need to make  
changes to the above  
information, please  
select:

Make Changes

**Sunbiz Home Page**

**Help**

ATTACHMENT

40038383

---

# 506420

Just change of  
Addresses  
Same registered  
Agent  
and officers