

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506420

FILED
Feb 02, 2011
Secretary of State

Entity Name: FRANCO MOTORS CORPORATION

Current Principal Place of Business:

5599 34TH ST. NORTH
SUITE B
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

8171 36TH AVE NO.
ST. PETERSBURG, FL 33710

New Mailing Address:

8081 38TH AVE NO.
ST. PETERSBURG, FL 33710

FEI Number: 59-1672027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, MARIE
5878 34TH AVE N
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

COSTELLO, MARIE
8171 36TH AVE.NO.
ST. PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSTELLO, FRANK J
Address: 8171 36TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

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 J. COSTELLO

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date