

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000409

FILED
Jan 13, 2012
Secretary of State

Entity Name: FRANCORP #1, INC.

Current Principal Place of Business:

312 E. SECOND ST.
ODESSA, TX 79761

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 7238
ODESSA, TX 797607238

New Mailing Address:

FEI Number: 75-2659380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DC
Name: GOLDEN, JIM
Address: 312 E 2ND ST
City-St-Zip: ODESSA, TX 79761

Title: DP
Name: BYROM, DALE
Address: 312 E 2ND ST
City-St-Zip: ODESSA, TX 79761

Title: DST
Name: GOLDEN, MILLIE
Address: 312 E 2ND ST
City-St-Zip: ODESSA, TX 79761

Title: VP
Name: BARNES, JUDY
Address: 312 E 2ND ST
City-St-Zip: ODESSA, TX 79761

Title: VP
Name: PRESTON, JULEE A
Address: 312 E. SECOND ST.
City-St-Zip: ODESSA, TX 79761

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: MILLIE GOLDEN

ST

01/13/2012

Electronic Signature of Signing Officer or Director

Date