

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000410

FILED
Jan 06, 2011
Secretary of State

Entity Name: FRANCORP #2, INC.

Current Principal Place of Business:

312 E. SECOND STREET
ODESSA, TX 79761

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 7238
ODESSA, TX 79760 72

New Mailing Address:

FEI Number: 75-2659381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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: DCP
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
Address: 312 E 2ND 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

_____ Electronic Signature of Signing Officer or Director

DST

01/06/2011

_____ Date