2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20376

Entity Name: FRANCALBY CORP.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1845 HYPOLUXO RD LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

P O BOX 740347 BOYNTON BEACH, FL 334740347 US

FEI Number: 59-2305631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THISTLE, J JEFFERY ESQ % DEVITT & THISTLE P.A. 30 S.E. 4TH AVENUE DELRAY BEACH, FL 33483 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ALIAGA, FRANK Address: 383 DENNY COURT City-St-Zip: BOCA RATON FL.,

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 ALIAGA PSD 03/26/2012