

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H48310

Entity Name: DANIEL P. FRANCO, PH.D., P.A.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9633 WEST BROWARD BLVD.
S-3
PLANTATION, FL 33324 US

Current Mailing Address:

9633 W BROWARD BLVD
S-3
PLANTATION, FL 33324 US

New Principal Place of Business:

9633 WEST BROWARD BLVD.
S-9
PLANTATION, FL 33324 US

New Mailing Address:

9633 WEST BROWARD BLVD.
S-9
PLANTATION, FL 33324 US

FEI Number: 59-2503834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, DANIEL P P
9633 WEST BROWARD BLVD
SUITE 3
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FRANCO, DANIEL P P
9633 WEST BROWARD BLVD
SUITE 9
PLANTATION, FL 33324 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: FRANCO, DANIEL P
Address: 9633 WEST BROWARD BLVD, #3
City-St-Zip: PLANTATION, FL 33324 US

Title: V
Name: FRANCO, CAROL T V
Address: 9633 WEST BROWARD BLVD, S-9
City-St-Zip: PLANTATION, FL 33324 US

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: DANIEL P. FRANCO

DR.

02/15/2011

Electronic Signature of Signing Officer or Director

Date