2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87961

Apr 02, 2012 Secretary of State

Entity Name: FRANCHI ENTERPRISES, INC.

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

5656 ISABELLE AVENUE SUITE 2 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

5656 ISABELLE AVENUE SUITE 2 PORT ORANGE, FL 32127

FEI Number: 59-2618767 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:

FRANCHI, SUSAN 5656 ISABELLE AVENUE. SUITE 2 PORT ORANGE, FL 3127 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: DS

Name: FRANCHI, DONALD
Address: 145 WIMBLEDON CT.
City-St-Zip: PORT ORANGE, FL 32119

Title: DP

Name: FRANCHI, SUSAN
Address: 145 WIMBLEDON CT.
City-St-Zip: PORT ORANGE, FL 32119

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: DONALD FRANCHI SD 04/02/2012