

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094266

Entity Name: FRAN-CO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2386 PALM ROAD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2386 PALM ROAD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-1043804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALIDA
2386 PALM ROAD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALIDA G
2386 PALM ROAD
WEST PALM BEACH, FL 33406 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: ALIDA G RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, FRANCISCO
Address: 2386 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD
Name: RODRIGUEZ, ALIDA G
Address: 2386 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD
Name: RODRIGUEZ, JASON F
Address: 2386 PALM RD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: ALIDA G. RODRIGUEZ

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04/30/2012

Electronic Signature of Signing Officer or Director

Date