

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138568

Entity Name: DAVID L. FRANIA, INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

2106 EPHRAIM AVENUE  
FORT MYERS, FL 33907

## New Principal Place of Business:

26740 ROSEWOOD POINTE LANE  
105  
BONITA SPRINGS, FL 34135 UN

## Current Mailing Address:

2106 EPHRAIM AVENUE  
FORT MYERS, FL 33907

## New Mailing Address:

26740 ROSEWOOD POINTE LANE  
#105  
BONITA SPRINGS, FL 34135

FEI Number: 20-0420881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANIA, DAVID L  
2106 EPHRAIM AVENUE  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

FRANIA, DAVID L  
26740 ROSEWOOD POINTE LANE  
105  
BONITA SPRINGS, FL 34135 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: DAVID L FRANIA

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FRANIA, DAVID L  
Address: 26740 ROSEWOOD POINTE LANE #105  
City-St-Zip: BONITA SPRINGS, FL 34135 UN

Title: VP  
Name: FRANIA, CORY D  
Address: 1300 LEE STREET  
City-St-Zip: FORT MYERS, FL 33901

Title: SEC  
Name: FRANIA, DAVID L  
Address: 26740 ROSEWOOD POINTE LANE #105  
City-St-Zip: BONITA SPRINGS, FL 34135 UN

Title: TR  
Name: FRANIA, DAVID L  
Address: 26740 ROSEWOOD POINTE LANE#105  
City-St-Zip: BONITA SPRINGS, FL 34135 UN

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: DAVID L FRANIA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date