2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144424

Entity Name: FRANCO PAVERS, INC.

FILED Jan 06, 2011 Secretary of State

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

8404 BAHAMAS RD. 16840 GATOR RD.

FORT MYERS,, FL 33912 US FORT MYERS,, FL 33967 US

Current Mailing Address: New Mailing Address:

8404 BAHAMAS ROAD 8404 BAHAMAS ROAD

FORT MYERS,, FL 33912 US FORT MYERS,, FL 33967 US

FEI Number: 05-0592010 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:

FRANCO, ANDERSON G

8404 BAHAMAS ROAD

FORT MYERS, FL 33912 US

FRANCO, ANDERSON G

8404 BAHAMAS ROAD

FORT MYERS, FL 33967 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: ANDERSON FRANCO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANCO, ANDERSON G Address: 8404 BAHAMAS ROAD City-St-Zip: FORT MYERS, FL 33967 US

Title: SV

Name: PAVONE-FRANCO, PATRICIA E Address: 8404 BAHAMAS ROAD City-St-Zip: FORT MYERS, FL 33967

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: ANDERSON FRANCO P 01/06/2011