

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061568

FILED
Apr 23, 2012
Secretary of State

Entity Name: FRANKY & ROY CONSTRUCTION, INC

Current Principal Place of Business:

2167 43 RD LN SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

2167 43 RD LN SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-2748698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, ROGELIO
2167 43RD LN SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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: P
Name: GALINDO, ROGELIO
Address: 2167 43 RD LN SW
City-St-Zip: NAPLES, FL 34116

Title: VPT
Name: FRIMBERGER, MARTIN H
Address: 1378 SAN MARCO ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: OLGUIN, JOSE
Address: 255 BALD EAGLE DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: GALINDO, ROGELIO

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date