

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154141

Entity Name: FRANEXCO, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3655 DIJON WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3655 DIJON WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3872675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE SHAW & PFAFFENBERGER PA
660 US HIGHWAY 1 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FRANK, HOWARD
3655 DIJON WAY
PALM BEACH GARDENS, FL 33410 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: HOWARD FRANK

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, HOWARD
Address: 3655 DIJON WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HOWARD FRANK

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date