

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146934

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: FRANCO-MEZA INCORPORATED, INC.

## Current Principal Place of Business:

1254 ROSE GATE BLV  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

## Current Mailing Address:

1254 ROSE GATE BLV  
RIVIERA BEACH, FL 33404

## New Mailing Address:

FEI Number: 56-2630889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANCO, CESAR F  
1254 ROSE GATE BLV  
RIVIERA BEACH, FL 33404 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANCO, CESAR F  
Address: 1254 ROSE GATE BLV  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V ( ) Delete  
Name: FRANCO, LUIS A  
Address: 1254 ROSE GATE BLV  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESAR FRANCO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date