

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146934

FILED
May 03, 2010
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:

1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

Current Mailing Address:

1254 ROSE GATE BLV
RIVIERA BEACH, FL 33404

New Mailing Address:

1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404

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:

FRANCO, CESAR F
1254 ROSE GATE BLVD
RIVIERA BEACH, FL 33404 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: CESAR FRANCO

PR

05/03/2010

Electronic Signature of Signing Officer or Director

Date