2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2012
Secretary of State

DOCUMENT# P07000019585

Entity Name: HORAN FRANKS, INC.

Current Principal Place of Business:

6492 ALVARADO RD
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

6492 ALVARADO RD
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 20-8420789 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32501 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: HORAN-FRANKS, JAIME
Address: 6492 ALVARADO RD
City-St-Zip: PENSACOLA, FL 32504 US

Title: VP
Name: FRANKS, CHAD D
Address: 6492 ALVARADO RD
City-St-Zip: PENSACOLA, FL 32504 US

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: OFFICER DIR 04/18/2012

Electronic Signature of Signing Officer or Director Date