

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089441

FILED
May 01, 2011
Secretary of State

Entity Name: FRANCO FAMILY DRYWALL SERVICES.INC

Current Principal Place of Business:

118 GIM GONG RD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

118 GIM GONG RD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 26-3467131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, URIEL
118 GIM GONG RD
OLDSMAR, FL 34677 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: FRANCO, URIEL SR
Address: 118 GIM GONG RD
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: FRANCO, GERMAN
Address: 118 GIM GONG RD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: FRANCO, CARLOS J
Address: 118 GIM GONG RD
City-St-Zip: OLDSMAR, FL 34677 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: URIEL FRANCO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date