2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092873

Entity Name: FRANKCO ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

256 QUEEN MARY DRIVE 4409 D. S KIRKMAN RD DAVENPORT, FL 33837 103

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

256 QUEEN MARY DRIVE 4409 D. S KIRKMAN RD DAVENPORT, FL 33837 103 ORLANDO, FL 32811

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSALES, FRANKLIN
256 QUEEN MARY DRIVE
DAVENPORT, FL 33837
US
ROSALES, FRANKLIN
4409 D. S KIRKMAN RD
103
ORLANDO, FL 32811 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: FRANKLIN ROSALES 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ROSALES, FRANKLIN
 Name:

 Address:
 256 QUEEN MARY DRIVE
 Address:

 City-St-Zip:
 DAVENPORT, FL 33837
 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: FRANKLIN ROSALES P 04/30/2009