

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002723

Entity Name: FRANCO MASONRY INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

4811 BRISTOL BAY WAY
203
TAMPA, FL 33619

New Principal Place of Business:

3636 S 78TH STREET
TAMPA, FL 33619

Current Mailing Address:

4811 BRISTOL BAY WAY
203
TAMPA, FL 33619

New Mailing Address:

3636 S 78TH STREET
TAMPA, FL 33619

FEI Number: 26-4033417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO VIEYRA, JUAN
4811 BRISTOL BAY WAY
203
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FRANCO VIEYRA, JUAN
3636 S 78TH STREET
TAMPA, FL 33619 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: JUAN FRANCO

05/10/2010

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 VIEYRA, JUAN
Address: 3636 S 78TH STREET
City-St-Zip: TAMPA, FL 33619

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: JUAN FRANCO

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date