

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062989

Entity Name: FRANCES SOLUTIONS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7465 VIA LURIA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7465 VIA LURIA
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-0614878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
4171 W HILLSBORO BLVD
SUITE 8
COCONUT CREEK, FL 33073 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: ANTHONY G COLEMAN JR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SONARA, FRANCES
Address: 7465 VIA LURIA
City-St-Zip: LAKE WORTH, FL 33467 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: FRANCES SONARA

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date