

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042979

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE FRANWELL GROUP INCORPORATED

Current Principal Place of Business:

2623 SW 41ST ST
CAPE CORAL, FL 33914

New Principal Place of Business:

1407 VISCAYA PKWY
UNIT 4
CAPE CORAL, FL 33990

Current Mailing Address:

2623 SW 41ST ST
CAPE CORAL, FL 33914

New Mailing Address:

1407 VISCAYA PKWY
UNIT 4
CAPE CORAL, FL 33990

FEI Number: 27-2620287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZBLAU, MARK A
2623 SW 41ST ST
CAPE CORAL, FL 33914 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: FRANZBLAU, MARK A
Address: 2623 SW 41ST ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC
Name: DOWELL, WILLIAM J
Address: 627 BARROW RIDGE CT.
City-St-Zip: WILDWOOD, MO 63038

Title: COO
Name: FRANZBLAU, MATTHEW
Address: 1783 FOUR MILE COVE PKWY #242
City-St-Zip: CAPE CORAL, FL 33990

Title: CFO
Name: DOWELL, WILLIAM M
Address: 1051 NW 36TH AVE
City-St-Zip: CAPE CORAL, FL 33993

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: WILLIAM M DOWELL

CFO

01/20/2011

Electronic Signature of Signing Officer or Director

Date