

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090709

Entity Name: FRANZE HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

121 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 622604
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 59-1111325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGAN GANTT & ASSOCIATES, PROFESSIONAL AS
8220 SUNSET DRIVE
MIAMI, FL 33143 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: FRANZE, FRANK
Address: 121 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: V
Name: FRANZE, HELENE
Address: 121 BLUE CREEK DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 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: FRANK FRANZE

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date