

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007583

Entity Name: FRANCIS LOGISTICS, INC

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

601 S. ALDER AVE
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

601 S. ALDER AVE
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 27-4640937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, FRANK
601 S. ALDER AVE
ORLANDO, FL 32807 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: PADRON, FRANK
Address: 601 S. ALDER AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: S
Name: FUENTES, GLORIA
Address: 601 S. ALDER AVE
City-St-Zip: ORLANDO, FL 32807 US

Title: VP
Name: PADRON FUENTES, FRANK
Address: 3958 SPOONBILL AVE
City-St-Zip: ORLANDO, FL 32822 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 PADRON

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date