

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049414

Entity Name: MARK FRANO, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

501 WILSHIRE DRIVE
CASTLEBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

501 WILSHIRE DRIVE
CASTLEBERRY, FL 32707

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: DPST
Name: FRANO, MARK
Address: 501 WILSHIRE DRIVE
City-St-Zip: CASTLEBERRY, FL 32707

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: MARK FRANO

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date