2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088862

Entity Name: FRANZ & BEAME, P.A.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2425 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2425 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 US

FEI Number: 65-0456558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANZ, MICHAEL 2425 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 FRANZ, MICHAEL

 Address:
 2425 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: MICHAEL FRANZ PRES 01/04/2011