

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009195

Entity Name: FRANZ BUSINESS SERVICES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1209 BELHAVEN LANE
PONTE VEDRA, FL 32081

New Principal Place of Business:

4603 WHITE DOVE COURT
ST. JOHNS, FL 32259

Current Mailing Address:

1209 BELHAVEN LANE
PONTE VEDRA, FL 32081

New Mailing Address:

4603 WHITE DOVE COURT
ST. JOHNS, FL 32259

FEI Number: 59-3227667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZINO, CHERYL L
1209 BELHAVEN LANE
PONTE VEDRA, FL 32081 US

Name and Address of New Registered Agent:

FRANZINO, CHERYL L
4603 WHITE DOVE COURT
ST. JOHNS, FL 32259 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: CHERYL L. FRANZINO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FRANZINO, CHERYL L
Address: 4603 WHITE DOVE COURT
City-St-Zip: ST. JOHNS, FL 32259

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: CHERYL L. FRANZINO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date