

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055854

Entity Name: FRANCO OF OCALA, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

7355 SW 38TH STREET
UNIT 106A
OCALA, FL 34474

New Principal Place of Business:

1136 NE 14TH ST
OCALA, FL 34470

Current Mailing Address:

P.O. BOX 771104
OCALA, FL 34477

New Mailing Address:

1136 NE 14TH ST
OCALA, FL 34470

FEI Number: 59-3487159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONA, FRANK J
7355 SW 38TH STREET UNIT 106A
OCALA, FL 34474 US

Name and Address of New Registered Agent:

TONA, FRANK J
1111 N GULFSTREAM AVE
#3C
SARASOTA, FL 34236 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

03/15/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TONA, FRANK J
Address: 1111 N GULFSTREAM AVE #3C
City-St-Zip: SARASOTA, FL 34236

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 J TONA

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date