2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095266

Entity Name: FRAN MAXON REAL ESTATE, INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9801 GULF DR. SUITE 4 ANNA MARIA, FL 34216 **Current Mailing Address: New Mailing Address:** P.O. BOX 717 ANNA MARIA, FL 34216 FEI Number: 65-0958232 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: BELL, RICHARD W JR 9801 GULF DR. SUITE 4 ANNA MARIA, FL 34216 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:

 Name:
 BELL, RICHARD W JR

 Address:
 414 83RD ST NW

 City-St-Zip:
 BRADENTON, FL 34209

Title:

Name: BELL, STEPHANIE K Address: 414 83RD ST, NW City-St-Zip: BRADENTON, FL 34209

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: RICHARD W BELL JR PRES 03/16/2011