

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090709

Entity Name: FRANZE HOLDINGS, INC.

Current Principal Place of Business:

121 BLUE CREEK DRIVE
WINTER SPRINGS, FL 32708

Current Mailing Address:

PO BOX 622604
OVIEDO, FL 32762 US

FEI Number: 59-1111325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAGAN GANTT & ASSOCIATES, PROFESSIONAL AS
8220 SUNSET DRIVE
MIAMI, FL 33143 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

Officer/Director Detail :

Title P
Name FRANZE, FRANK
Address 121 BLUE CREEK DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

Title V
Name FRANZE, HELENE
Address 121 BLUE CREEK DRIVE
City-State-Zip: WINTER SPRINGS FL 32708

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 FRANZE

P

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date