

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161326

Entity Name: ALL FRANK, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

818 MONTCLAIRE CT.
CAPE CORAL, FL 33903

New Principal Place of Business:

818 MONTCLAIRE CT.
CAPE CORAL, FL 33904

Current Mailing Address:

818 MONTCLAIRE CT.
CAPE CORAL, FL 33903

New Mailing Address:

818 MONTCLAIRE CT.
CAPE CORAL, FL 33904

FEI Number: 90-0473555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, RUBY D
5722 GALLOWAY DR
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

FRANK, RUBY D
818 MONTCLAIRE CT
CAPE CORAL, FL 33904 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, STEPHEN R
Address: 818 MONTCLAIRE CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: FRANK, RUBY D
Address: 818 MONTCLAIRE CT.
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: FRANK, JEROMY R
Address: 818 MONTCLAIRE CT.
City-St-Zip: CAPE CORAL, FL 33904

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: STEPHEN R FRANK

Electronic Signature of Signing Officer or Director

P

01/06/2011

Date