

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038660

FILED
Mar 13, 2011
Secretary of State

Entity Name: FRANKEL & ASSOCIATES, P.A.

Current Principal Place of Business:

71 NORTHEAST 27TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

71 NORTHEAST 27TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0590673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, KEN
71 NORTHEAST 27TH AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: PVT
Name: FRANKEL, KEN
Address: 71 NORTHEAST 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 3306

Title: PRES
Name: FRANKEL, KEN
Address: 71 NORTHEAST 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECY
Name: FRANKEL, JOANNE R SECY
Address: 71 NORTHEAST 27TH AVENUE
City-St-Zip: POMPANO BEACH,, FL 33062 US

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: KEN FRANKEL

PRES

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date