

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587627

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: NAT FRANKEL, INC

**Current Principal Place of Business:**

4600 MILITARY TRAIL, SUITE 215  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

4600 MILITARY TRAIL, SUITE 215  
JUPITER, FL, FL 33458 US

**New Mailing Address:**

FEI Number: 59-1959481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHANEL, GLENN G  
4600 MILITARY TRAIL, SUITE 215  
JUPITER, FL 33458 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: PD  
Name: SHARF, MENDY  
Address: 4600 MILITARY TRAIL, SUITE 215  
City-St-Zip: JUPITER, FL 33458 US

Title: S  
Name: ROHER, IAN  
Address: 4600 MILITARY TRAIL, SUITE 215  
City-St-Zip: JUPITER, FL 33458 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: GLENN G. SCHANEL

CPA

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date