

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658703

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: KENNETH & JACK FRANKS, INC.

## Current Principal Place of Business:

13113 N. FLORIDA AVENUE  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 2636  
BRANDON, FL 33509

## New Mailing Address:

FEI Number: 59-1994418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKS, MICHAEL  
1512 ALDER WAY  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

FRANKS, MICHAEL  
124 KINGSWAY RD  
BRANDON, FL 33510 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: MICHAEL FRANKS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: FRANKS, MICHAEL  
Address: 1512 ALDER WAY  
City-St-Zip: BRANDON, FL 33510 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: FRANKS, MICHAEL  
Address: P O BOX 2636  
City-St-Zip: BRANDON, FL 33509 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL FRANKS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date