

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658703

FILED
Apr 27, 2011
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
124 KINGSWAY RD
BRANDON, FL 33510 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: PDST
Name: FRANKS, MICHAEL
Address: P O BOX 2636
City-St-Zip: BRANDON, FL 33509 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: MICHAEL FRANKS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date