

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 658707

Entity Name: JACK FRANKS, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

516 CORNER ST
BRANDON, FL 33511 US

New Principal Place of Business:

9901 EAST HILLSBOROUGH AVE
TAMPA, FL 33610 US

Current Mailing Address:

516 CORNER ST
BRANDON, FL 33511 US

New Mailing Address:

P O BOX 2636
BRANDON, FL 33509 US

FEI Number: 59-1994405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, MICHAEL
516 CORNER ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

FRANKS, MICHAEL
9901 EAST HILLSBOROUGH AVE
TAMPA, FL 33511 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

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FRANKS, MICHAEL
Address: 516 CORNER ST
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (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

04/16/2008

Electronic Signature of Signing Officer or Director

Date