

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003328

FILED
Apr 30, 2009
Secretary of State

Entity Name: STUART FRANKEL & CO., INCORPORATED

Current Principal Place of Business:

22 BAYVIEW AVE 2F1
2ND FL
MANHASSET, NY 11030

New Principal Place of Business:

Current Mailing Address:

22 BAYVIEW AVE 2F1
2ND FL
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 13-3430942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKEL, STUART
ONE N. OCEAN BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRANKEL, STUART
ONE N. OCEAN BLVD.
UNIT 505
BOCA RATON, FL 33432 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKEL, JEFFREY
Address: 22 BAYVIEW AVE, 2ND FLOOR
City-St-Zip: MANHASSET, NY 11030

Title: V () Delete
Name: FRANKEL, ANDREW
Address: 22 BAYVIEW AVE 2ND FLOOR
City-St-Zip: MANHASSET, NY 11030

Title: C () Delete
Name: FRANKEL, STUART
Address: ONE N. OCEAN BLVD, UNIT 505
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY FRANKEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date