

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001320

Entity Name: THE FRANTZ GROUP, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

3200 N. FEDERAL HWY, STE 107
BOCA RATON, FL 33432

New Principal Place of Business:

4400 N. FEDERAL HWY, STE 20
BOCA RATON, FL 33431

Current Mailing Address:

1245 CHEYENNE AVE, SUITE 200
GRAFTON, WI 53024

New Mailing Address:

FEI Number: 39-1836883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANTZ, JOHN
3200 N. FEDERAL HWY, STE 107
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FRANTZ, JOHN
4400 N. FEDERAL HWY, STE 20
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/09/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FRANTZ, JOHN
Address: 1245 CHEYENNE AVE, SUITE 200
City-St-Zip: GRAFTON, WI 53024

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: JOHN FRANTZ

CEO

04/09/2012

Electronic Signature of Signing Officer or Director

Date