

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 06, 2011
Secretary of State

Entity Name: FRANK INVESTMENTS REAL ESTATE, INC.

Current Principal Place of Business:

1003 W. INDIANTOWN RD., SUITE 210
JUPITER, FL 33458

New Principal Place of Business:

1003 W. INDIANTOWN RD.
SUITE 210
JUPITER, FL 33458 US

Current Mailing Address:

1003 W. INDIANTOWN RD., SUITE 210
JUPITER, FL 33458

New Mailing Address:

1003 W. INDIANTOWN RD.
SUITE 210
JUPITER, FL 33458 US

FEI Number: 22-2220823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO
Name: FRANK, BRUCE S
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: FRANK, DEBORAH
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: REYNOLDS, ROBERT J
Address: 1003 W. INDIANTOWN RD., SUITE 210
City-St-Zip: JUPITER, FL 33458 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: MICHELLE DONATO

POA

07/06/2011

Electronic Signature of Signing Officer or Director

Date