

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90794

FILED
Apr 28, 2009
Secretary of State

Entity Name: FRANK'S GUARANTEED A/C, INC.

Current Principal Place of Business:

325 N MILITARY TRAIL
WEST PALM BEACH, FL 334152119 US

New Principal Place of Business:

7153 SOUTHERN BLVD. C1
WEST PALM BEACH, FL 33413 US

Current Mailing Address:

325 N. MILITARY TRAIL
WEST PALM BEACH, FL 334152119 US

New Mailing Address:

7153 SOUTHERN BLVD. C1
WEST PALM BEACH, FL 33413 US

FEI Number: 59-2207052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNSTEIN, DAVID
325 N. MILITARY TRAIL
WEST PALM BEACH, FL 334152119 US

Name and Address of New Registered Agent:

BROWNSTEIN, DAVID PRES
7153 SOUTHERN BLVD. C1
WEST PALM BEACH, FL 33413 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: DAVID BROWNSTEIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWNSTEIN, DAVID
Address: 325 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 334152119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWNSTEIN, DAVID PRES
Address: 7153 SOUTHERN BLVD. C1
City-St-Zip: WEST PALM BEACH, FL 33413 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: DAVID BROWNSTEIN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date