2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2009
Secretary of State

DOCUMENT# J00806

Entity Name: ALONZO FRANK, INC.

Current Principal Place of Business:

5602 PGA BLVD
103 B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1106 11TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2696250 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALONZO, FRANK
1106 11TH LANE
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ALONZO, FRANK A PRES.
1106 11TH LANE
PALM BCH GARDENS, FL 33418 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: FRANK A ALONZO 04/12/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALONZO, FRANK A
Address: 1106 11TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VTS ( ) Delete
Name: ALONZO, S. CHRISTINE
Address: 1106 11TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: C ( ) Delete
Name: ALONZO, FRANK
Address: 1106 11TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: FRANK A ALONZO PRES 04/12/2009
Electronic Signature of Signing Officer or Director Date