

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00806

Entity Name: ALONZO FRANK, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5602 PGA BLVD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1106 11TH LANE
103B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

133 RAINTREE TRAIL
JUPITER, FL 33458

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 A PRES.
1106 11TH LANE
PALM BCH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ALONZO, FRANK ANTHONY PRES.
133 RAINTREE TRAIL
JUPITER, FL 33458 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 ANTHONY ALONZO

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONZO, FRANK ANTHONY
Address: 133 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458 US

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

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

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date