

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34010

FILED
Mar 19, 2009
Secretary of State

Entity Name: THE FRANK COLLINS CORPORATION

Current Principal Place of Business:

2300 LARSEN ROAD
JACKSONVILLE, FL 322077213

New Principal Place of Business:

2300 LARSEN ROAD
JACKSONVILLE, FL 322077213 US

Current Mailing Address:

2300 LARSEN ROAD
JACKSONVILLE, FL 322077213

New Mailing Address:

2300 LARSEN ROAD
JACKSONVILLE, FL 322077213 US

FEI Number: 59-2722195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G., JR.
599 ATLANTIC BLVD.
SUITE 6
ATLANTIC BEACH, FL 32233 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLINS, FRANK T
Address: 2300 LARSEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VST () Delete
Name: COLLINS, FRANK
Address: 2300 LARSEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLINS, FRANK T P
Address: 2300 LARSEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VST (X) Change () Addition
Name: COLLINS, FRANK M VST
Address: 2300 LARSEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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 T. COLLINS

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date