

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28964

FILED
Jan 11, 2011
Secretary of State

Entity Name: FRANK T. FUNKE III ASSOCIATES INC.

Current Principal Place of Business:

8391 150TH CT NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

7895 SE HERITAGE BLVD
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 240
JUPITER, FL 33458

New Mailing Address:

P.O. BOX 70
HOBE SOUND, FL 33475

FEI Number: 65-0161367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGERSTROM, JANET
2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34958 US

Name and Address of New Registered Agent:

LAGERSTROM, JANET
2565 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNKE, FRANK T III
Address: 7895 SE HERITAGE BLVD.
City-St-Zip: HOBE SOUND, FL 33455

Title: VS
Name: DIAMOND, STEVE
Address: 5659 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: FUNKE, MICHELLE
Address: 7895 SE HERITAGE BLVD.
City-St-Zip: HOBE SOUND, FL 33455

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: JANET LAGERSTROM

RA

01/11/2011

Electronic Signature of Signing Officer or Director

Date