2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28964

FILED Jan 18, 2012 Secretary of State

Entity Name: FRANK T. FUNKE III ASSOCIATES INC.

Current Principal Place of Business: New Principal Place of Business:

7895 SE HERITAGE BLVD HOBE SOUND, FL 33455

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

 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: FRANK FUNKE P 01/18/2012