

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58658

FILED
Feb 17, 2011
Secretary of State

Entity Name: FRANK FREEMAN REALTY, INC.

Current Principal Place of Business:

1385 EAST 10 AVENUE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

1385 EAST 10 AVENUE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-0006748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLNER, MICHAEL
1385 E. 10 AVE
HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: VSD
Name: FELLNER, MICHAEL J.
Address: 541 CYPRESS POINTE DRIVE WEST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: PTD
Name: PACTER, IRVIN
Address: 555 LAKEVIEW DR.
City-St-Zip: MIAMI BCH., FL 33140

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: MICHAEL FELLNER

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date