

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88501

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE TWO FRANK'S, INC.

Current Principal Place of Business:

916 S NOVA RD
ORMOND BCH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

916 S NOVA RD
ORMOND BCH, FL 32174 US

New Mailing Address:

FEI Number: 59-2897342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, WILLIAM
120 E. GRANADA AVENUE
ORMOND BEACH, FL 32174 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: STD
Name: AGLIATA, FRANK
Address: 1 BAY HILL DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: PD
Name: LISO, FRANK
Address: 37 SPRINGMEADOWS DR
City-St-Zip: ORMOND BEACH, FL 32174

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 AGLIATA

STD

04/05/2011

Electronic Signature of Signing Officer or Director

Date