

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040730

Entity Name: FRAL'S, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

103 WILLIAMS AVENUE
RAINBOW CITY, AL 35906 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7151
RAINBOW CITY, AL 35906

New Mailing Address:

FEI Number: 59-3714198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, JAMES C
6600 4TH ST N
101
ST PETERSBURG, FL 33702 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: DPT
Name: BERESID-ANDREPONT, FRANCES D
Address: 103 WILLIAMS AVE
City-St-Zip: RAINBOW CITY, AL 35906

Title: DVS
Name: ANDREPONT, ALBERT M
Address: 103 WILLIAMS AVENUE
City-St-Zip: RAINBOW CITY, AL 35906 US

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: ALBERT M. ANDREPONT

DVS

01/26/2011

Electronic Signature of Signing Officer or Director

Date