

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103630

Entity Name: FRANTZEN CAPITAL MANAGEMENT, INC.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 930
TAMPA, FL 33602

New Principal Place of Business:

302 KNIGHTS RUN AVENUE
SUITE 930
TAMPA, FL 33602

Current Mailing Address:

New Mailing Address:

FEI Number: 02-0646943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANTZEN, ERIC
1413 HARBOUR WALK RD
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANTZEN, ERIC
Address: 1413 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FRANTZEN, BLAIR J
Address: 16305 MORADAS DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: VIA, MICHAEL M
Address: 1407 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: FRANTZEN, HENRY A
Address: 669 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC P. FRANTZEN

CEO

01/17/2009

Electronic Signature of Signing Officer or Director

Date