

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103630

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: FRANTZEN CAPITAL MANAGEMENT, INC.

## Current Principal Place of Business:

302 KNIGHTS RUN AVENUE  
SUITE 930  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

302 KNIGHTS RUN AVENUE  
SUITE 930  
TAMPA, FL 33602

## 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