

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061224

Entity Name: FRANK L HAZARD JR, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

301 E MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

2025 ST RD 64 W
AVON PARK, FL 33825

Current Mailing Address:

301 E MAIN STREET
WAUCHULA, FL 33873

New Mailing Address:

2025 ST RD 64 W
AVON PARK, FL 33825

FEI Number: 65-1190195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZARD, FRANK L JR
301 E MAIN STREET
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

HAZARD, FRANK L JR
2025 ST RD 64 W
AVON PARK, FL 33825 US

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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAZARD, FRANK L JR
Address: 2025 ST RD 64 W
City-St-Zip: AVON PARK, FL 33825

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 L HAZARD JR

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date