

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069312

FILED
Apr 15, 2009
Secretary of State

Entity Name: FRANKIE THE TIE ENTERPRISES, INC.

Current Principal Place of Business:

307 62ND AVENUE NORTH
ST PETERSBURG, FL 33702

New Principal Place of Business:

4319 66TH STREET NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

307 62ND AVENUE NORTH
ST PETERSBURG, FL 33702

New Mailing Address:

4319 66TH STREET NORTH
ST PETERSBURG, FL 33709

FEI Number: 65-1195228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHEL, BRENDA
307 62ND AVENUE NORTH
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

MOONEY, FRANK
4319 66TH STREET NORTH
ST PETERSBURG, FL 33702 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: FRANK MOONEY

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATHEL, BRENDA
Address: 307 62ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOONEY, FRANK
Address: 4319 66TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33709

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: FRANK MOONEY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date