

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076522

FILED
Jan 14, 2011
Secretary of State

Entity Name: BERNARD FRANKEL ESTATE SERVICES, INC.

Current Principal Place of Business:

305 WINDMILL PALM AVE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

305 WINDMILL PALM AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-0085868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASKOWSKI, BONNIE F
305 WINDMILL PALM AVE
PLANTATION, FL 33324 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: D
Name: STASKOWSKI, BONNIE
Address: 305 WINDMILL PALM
City-St-Zip: PLANTATION, FL 33324

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: BONNIE F. STASKOWSKI

PD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date