

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077876

Entity Name: FRANK AND DEE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

107 SW PARK ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

107 SW PARK ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 20-0175872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNONE, FRANK
5410 NW EMBLEM ST.
PORT SAINT LUCIE, FL 34983 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: P
Name: VIGNONE, FRANK
Address: 5410 NW EMBLEM ST
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 VIGNONE

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date