

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112411

Entity Name: FRANCK'S LAB, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

202 SW 17TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

1210 S.W. 33RD AVENUE
OCALA, FL 34474 US

Current Mailing Address:

202 SW 17TH STREET
OCALA, FL 34474 US

New Mailing Address:

1210 S.W. 33RD AVENUE
OCALA, FL 34474 US

FEI Number: 30-0211322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCK, PAUL W
202 SW 17TH STREET
OCALA, FL 34474 US

Name and Address of New Registered Agent:

FRANCK, PAUL W
1210 S.W. 33RD AVENUE
OCALA, FL 34474 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: PAUL W. FRANCK

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FRANCK, PAUL W
Address: 202 SW 17TH STREET
City-St-Zip: Ocala, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRANCK, PAUL W
Address: 1210 S.W. 33RD AVENUE
City-St-Zip: Ocala, FL 34474 US

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: PAUL W. FRANCK

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date