

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124686

Entity Name: FRANK WHARTON, INC.

FILED
May 17, 2010
Secretary of State

Current Principal Place of Business:

706 BAYOU DR.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

706 BAYOU DR.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-0458165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOYCE A CPA
1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

INGRAM, JR, DOUGLAS CPA
1150 AIRPORT ROAD
SUITE 172
DESTIN, FL 32541 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: DOUGLAS INGRAM, JR

05/17/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WHARTON, FRANKLIN D
Address: 706 BAYOU DR.
City-St-Zip: DESTIN, FL 32541

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 WHARTON

PRES

05/17/2010

Electronic Signature of Signing Officer or Director

Date