

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135128

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: FRIENDLY FRANKIES CC INC

**Current Principal Place of Business:**

106 HANCOCK BRIDGE PARKWAY  
E20  
CAPE CORAL, FL 33991

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 156  
MATLACHA, FL 33993

**New Mailing Address:**

FEI Number: 20-0409393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANK, RICHARD  
2763 GEARY STREET  
MATLACHA, FL 33993 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: FRANK, ANTHONY  
Address: PO BOX 156  
City-St-Zip: MATLACHA, FL 33993

Title: VP  
Name: FRANK, JOSEPH  
Address: PO BOX 156  
City-St-Zip: MATLACHA, FL 33993

Title: S  
Name: FRANK, MATTHEW  
Address: PO BOX 156  
City-St-Zip: MATLACHA, FL 33993

Title: D  
Name: FRANK, RICHARD  
Address: P.O. BOX 156  
City-St-Zip: MATLACHA, FL 33993

Title: D  
Name: FRANK, ELIZABETH  
Address: PO BOX 156  
City-St-Zip: MATLACHA, FL 33993

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: JOSEPH FRANK

VP

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date