

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138266

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FRANK FAMILY ENTERPRISES INC.

## Current Principal Place of Business:

2305 SE 20TH PL  
CAPE CORAL, FL 33990

## New Principal Place of Business:

## Current Mailing Address:

2305 SE 20TH PL  
CAPE CORAL, FL 33990

## New Mailing Address:

FEI Number: 20-0451135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANK, GENE E  
2305 SE 20TH PL  
CAPE CORAL, FL 33990 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRANK, GENE E  
Address: 2305 SE 20TH PL  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP ( ) Delete  
Name: FRANK, NANCY  
Address: 2305 SE 20TH PL  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: OFFI ( ) Change (X) Addition  
Name: FRANK, SHANE G OFFICER  
Address: 2305 SE 20TH PL  
City-St-Zip: CAPE CORAL, FL 33990 LE

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: GENE FRANK

P

04/29/2009

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

\_\_\_\_\_  
Date