

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138266

FILED
May 01, 2012
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:

2305 SE 20TH PL
CAPE CORAL, FL 33990 UN

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

OFFICERS AND DIRECTORS:

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

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

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

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: GENE FRANK

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date