

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052136

FILED
Feb 20, 2011
Secretary of State

Entity Name: FRANKEL HOMES ENTERPRISES, INC.

Current Principal Place of Business:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4200 TRANQUILITY DRIVE
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-1036001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SUSAN A ESQ
4400 N FEDERAL HWY SUITE 208
BOCA RATON, FL 33431 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: FRANKEL, NURIA
Address: 4200 TRANQUILITY DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487

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: NURIA FRANKEL

PRES

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date