

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088604

Entity Name: FRANK'S MOTORS INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

700 CLAY ST.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

700 CLAY ST.
WINTER PARK, FL 32789 US

New Mailing Address:

1635 STEVENS AVE.
ORLANDO, FL 32803 US

FEI Number: 74-3142007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, FRANK J MR.
5426 TILDENS GROVE BLVD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BURNS, FRANK J MR.
1635 STEVENS AVE.
ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURNS, FRANK J MR.
Address: 1635 STEVENS AVE.
City-St-Zip: ORLANDO, FL 32803 US

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 J. BURNS

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date