

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161958

FILED
Mar 17, 2009
Secretary of State

Entity Name: FRANKIE LOUNGE & LIQUOR STORE, INC.

Current Principal Place of Business:

1236 SE 4TH AVENUE
FT. LAUDERALDE, FL 33316

New Principal Place of Business:

Current Mailing Address:

721 NW 35TH TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 47-0947107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF PERRY E. THURSTON, JR., PA
1236 SE 4TH AVENUE
FT. LAUDERDALE, FL 33316 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: MERRICKS, FRANCES
Address: 1236 SE 4TH AVENUE
City-St-Zip: FT. LAUDERALDE, FL 33316

Title: VP () Delete
Name: MERRICKS, JR., EARL
Address: 1236 SE 4TH AVENUE
City-St-Zip: FT. LAUDERALDE, FL 33316

Title: S () Delete
Name: THURSTON, FLOYD
Address: 1236 SE 4TH AVENUE
City-St-Zip: FT. LAUDERALDE, FL 33316

Title: CEO () Delete
Name: THURSTON, JR., PERRY
Address: 1236 SE 4TH AVENUE
City-St-Zip: FT. LAUDERALDE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FLOYD E. THURSTON

SECR

03/17/2009

Electronic Signature of Signing Officer or Director

Date