

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161958

FILED
Feb 17, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: MERRICKS, FRANCES
Address: 1236 SE 4TH AVENUE
City-St-Zip: FT. LAUDERALDE, FL 33316

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

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

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

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: FLOYD E. THURSTON

SEC

02/17/2012

Electronic Signature of Signing Officer or Director

Date