

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025933

FILED
Aug 29, 2008
Secretary of State

Entity Name: FRANKIE'S SELECT PROPERTIES, INC.

Current Principal Place of Business:

1211 OAKHILL ST
SEFFNER, FL 33584

New Principal Place of Business:

5131 N. LINCOLN AVE
TAMPA, FL 33614 US

Current Mailing Address:

P.O.BOX 5526
TAMPA, FL

New Mailing Address:

P.O.BOX 5526
TAMPA, FL 33675 US

FEI Number: 20-2383016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, FRANCISCO L
1211 OAKHILL ST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

IZAGUIRRE, FRANCISCO L
5131 N. LINCOLN AVE
TAMPA, FL 33614 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: FRANCISCO L. IZAGUIRRE

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZAGUIRRE, FRANCISCO
Address: 1211 OAKHILL ST
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IZAGUIRRE, FRANCISCO L
Address: 5131 N. LINCOLN AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Change (X) Addition
Name: GONZALEZ, MABEL
Address: 5131 N. LINCOLN AVE
City-St-Zip: TAMPA, FL 33614 US

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: FRANCISCO L. IZAGUIRRE

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08/29/2008

Electronic Signature of Signing Officer or Director

Date