

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031070

Entity Name: FRANK'S PLACE, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

2440 MINTON RD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

155 WASHINGTON AVE
INDIALANTIC, FL 32903

Current Mailing Address:

155 WASHINGTON AVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 04-3807501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCHESI, FRANK
155 WASHINGTON AVENUE
INDIALTANTIC, FL 32903 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: D () Delete
Name: LUCCHESI, FRANK
Address: 155 WASHINGTON AVE.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK LUCCHESI

D

03/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date