

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035100

FILED
May 13, 2010
Secretary of State

Entity Name: FRANK A ALMAS INC.

Current Principal Place of Business:

2301 SE 8 TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2301 SE 8 TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 01-0827993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAS, FRANK
2301 SE 8TH TERRACE
CAPE CORAL, FL 33990 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: ALMAS, FRANK A
Address: 2301 SE 8 TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP
Name: ALMAS, ROBERT
Address: 2301 SE 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: SEC
Name: ALMAS, RONALD
Address: 2301 SE 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 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 A ALMAS

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date