

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038632

FILED
Mar 24, 2010
Secretary of State

Entity Name: JOHN K FRANTA, PA

Current Principal Place of Business:

2525 PARKWAY STREET
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2525 PARKWAY STREET
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1156074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M
12800 UNIVERSITY DR SUITE 260
LEE, FL FL33907 US

Name and Address of New Registered Agent:

FRANTA, JOHN K PRES
2525 PARKWAY STREET
FORT MYERS, FL 33901 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: JOHN K FRANTA

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANTA, JOHN K
Address: 2525 PARKWAY STREET
City-St-Zip: FORT MYERS, FL 33901

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: JOHN K FRANTA

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date