2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044418

Entity Name: FRANKIE'S CONSTRUCTION SERVICES INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

207 S SUMMIT ST

CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

207 S SUMMIT ST CRESCENT CITY, FL 32112

FEI Number: 05-0619442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAIMES, MAGDALENA JAIMES, MAGDALENA 414 EDGEWOOD AVE 1945 SOUTH HWY 17

CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112 US 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: MAGDALENA JAIMES 02/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TORRES, FRANCISCO SR TORRES, FRANCISCO SR Name: Name: 418 EDGEWOOD AVE 1945 SOUTH HWY 17 Address: Address: City-St-Zip: CRECENT CITY, FL 32112 US City-St-Zip: CRECENT CITY, FL 32112 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: TORRES, DOLORES Name: MAGDALENA, JAIMES

500 NORWOOD LANE 1945 US. HWY 17 Address: Address:

CRESCENT CITY, FL 32112 US CRESCENT CITY, FL 32112 US City-St-Zip: City-St-Zip: Title: Title:

(X) Change () Addition () Delete JAIMES, MAGDALENA JAIMES, MAGDALENA Name: Name: 418 EDGEWOOD AVE 1945 SOUTH HWY 17 Address: Address:

City-St-Zip: CRESCENT CITY, FL 32112 US City-St-Zip: CRESCENT CITY, FL 32112 US

Title: (X) Delete Title: () Change () Addition

RODRIGUEZ, RAMON ABEL Name: Address: 199 MILL RD. Address: City-St-Zip: DELAND, FL 32724 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.

VΡ SIGNATURE: MAGDALENA JAIMES 02/13/2009