

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150803

FILED
Mar 08, 2011
Secretary of State

Entity Name: FRANK & SON SAFETY CONSULTANT & SUPPLIES, INC.

Current Principal Place of Business:

72 MOTTINGHAM WAY
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

72 MOTTINGHAM WAY
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 04-3833359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARLEY, FRANSISCO
221 SE 6TH AVE #103
HOMESTEAD, FL 33030 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: PD
Name: FARLEY, FRANSISCO
Address: 72 MOTTINGHAM WAY
City-St-Zip: HAINES CITY, FL 33844

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: FRANCISCO FARLEY

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date