

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002829

Entity Name: FRANCK ENTERPRISES, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

8837 ELLIOTTS COURT
ORLANDO, FL 32836

New Principal Place of Business:

3749 IMPERATA DRIVE
VIERA, FL 32955

Current Mailing Address:

8837 ELLIOTTS COURT
ORLANDO, FL 32836

New Mailing Address:

7777 N. WICKHAM RD #12-551
MELBOURNE, FL 32940

FEI Number: 20-4077256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

FRANCK, ROBERT A VP
3749 IMPERATA DR.
VIERA, FL 32955 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: ROBERT A. FRANCK

08/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRANCK, ROBERT
Address: 8837 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

Title: VPT () Delete
Name: FRANCK, MARILYN
Address: 8837 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: FRANCK, ROBERT VP
Address: 8837 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

Title: PT (X) Change () Addition
Name: FRANCK, MARILYN L PRES
Address: 8837 ELLIOTTS COURT
City-St-Zip: ORLANDO, FL 32836

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: ROBERT A. FRANCK

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date