

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002829

Entity Name: FRANCK ENTERPRISES, INC.

FILED  
May 15, 2009  
Secretary of State

## Current Principal Place of Business:

3749 IMPERATA DRIVE  
VIERA, FL 32955

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 20-4077256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

Title: PT ( ) Delete  
Name: FRANCK, MARILYN L PRES  
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: 3749 IMPERATA DR.  
City-St-Zip: VIERA, FL 32955

Title: PT (X) Change ( ) Addition  
Name: FRANCK, MARILYN L PRES  
Address: 3749 IMPERATA DR  
City-St-Zip: VIERA, FL 32955

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

V.P.

05/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date