

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002829

Entity Name: FRANCK ENTERPRISES, INC.

FILED
Mar 21, 2011
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

OFFICERS AND DIRECTORS:

Title: VPT
Name: FRANCK, ROBERT VP
Address: 3749 IMPERATA DR.
City-St-Zip: VIERA, FL 32955

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

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: ROBERT FRANCK

V.P.

03/21/2011

Electronic Signature of Signing Officer or Director

Date