

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120053

FILED
Apr 02, 2009
Secretary of State

Entity Name: FRIENDLY FRANKIES KISMET, INC.

Current Principal Place of Business:

2763 GEARY STREET
MATLACHA, FL 33993

New Principal Place of Business:

2481 DEL PRADO BLVD.
#112
CAPE CORAL, FL 33909

Current Mailing Address:

P.O.BOX 156
MATLACHA, FL 33993

New Mailing Address:

FEI Number: 20-5582993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, RICHARD
2763 GEARY STREET
MATLACHA, FL 33993 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, RICHARD
Address: 2763 GEARY STREET
City-St-Zip: MATLACHA, FL 33993

Title: VP () Delete
Name: FRANK, ELIZABETH
Address: 2763 GEARY STREET
City-St-Zip: MATLACHA, FL 33993

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: FRANK, JOSEPH
Address: P. O. BOX 156
City-St-Zip: MATLACHA, FL 33993

Title: T () Change (X) Addition
Name: FRANK, ANTHONY
Address: P.O. BOX 156
City-St-Zip: MATLACHA, FL 33993

Title: C () Change (X) Addition
Name: FRANK, MATTHEW
Address: P.O. BOX 156
City-St-Zip: MATLACHA, FL 33993

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: JOSEPH FRANK

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date