

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129302

Entity Name: FRANK AND LOLA, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

510 GAINOUS ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

13132 TIMBERCREST ROAD
FOUNTAIN, FL 32438 US

Current Mailing Address:

510 GAINOUS ROAD
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

13132 TIMBERCREST ROAD
FOUNTAIN, FL 32438 US

FEI Number: 57-1176094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, JEHREMIE M
510 GAINOUS ROAD
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

WOODS, JEHREMIE M
13132 TIMBERCREST ROAD
FOUNTAIN, FL 32438 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: JEHREMIE WOODS

07/18/2008

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: P () Delete
Name: WOODS, VALERIE N
Address: 510 GAINOUS ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP () Delete
Name: WOODS, JEHREMIE M
Address: 510 GAINOUS ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODS, VALERIE N
Address: 13132 TIMBERCREST ROAD
City-St-Zip: FOUNTAIN, FL 32438 US

Title: VP (X) Change () Addition
Name: WOODS, JEHREMIE M
Address: 13132 TIMBERCREST ROAD
City-St-Zip: FOUNTAIN, FL 32438 US

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: JEHREMIE WOODS

VP

07/18/2008

Electronic Signature of Signing Officer or Director

Date