2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# P06000132211

Entity Name: FRANK & NASH, INC.

Current Principal Place of Business:

221 SOUTH DIXIE HWY
POMPANO, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

221 SOUTH DIXIE HWY
POMPANO, FL 33060 US

New Mailing Address:

FEI Number: 20-5728387 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NASSER, NASH I
221 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL 33060 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: VP
Name: SACCO, FRANK
Address: 102 NE 2ND STREET
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: KHAN, MOHAMMED
Address: 3770 NW 19TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: MOHAMMED KHAN VP 02/10/2011

Electronic Signature of Signing Officer or Director Date