

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111351

Entity Name: FRANK E INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1511 PALM BLVD
SEBRING, FL 33870 US

New Principal Place of Business:

1405 HY-DEE ST.
SEBRING, FL 33875 US

Current Mailing Address:

P.O.BOX 3541
SEBRING, FL 33871 US

New Mailing Address:

1405 HY-DEE ST
SEBRING, FL 33875 US

FEI Number: 26-1225610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBACH, FRANK K
1511 PALM BLVD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GOLDBACH, FRANK K
1405 HY-DEE ST
SEBRING, FL 33875 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: FRANK K GOLDBACH

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GOLDBACH, FRANK K
Address: 1405 HY-DEE
City-St-Zip: SEBRING, FL 33875 US

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: FRANK K GOLDBACH

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date