

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132878

FILED
Feb 16, 2011
Secretary of State

Entity Name: FRANKCRUM HOLDINGS, INC.

Current Principal Place of Business:

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

100 S. MISSOURI AVENUE
ATTN: BUSINESS AFFAIRS
CLEARWATER, FL 33756

New Mailing Address:

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: 26-3690763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUTCHFIELD, DANA
100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CRUM, FRANK W JR.
100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 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 W. CRUM, JR.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRUM, FRANK W JR
Address: 100 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

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 W. CRUM, JR.

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date