

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004461

Entity Name: STACY FRANK, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

118 SOUTH NEWPORT AVENUE
TAMPA, FL 33606

New Principal Place of Business:

3841 W. KENNEDY BLVD
SUITE 3
TAMPA, FL 33609

Current Mailing Address:

118 SOUTH NEWPORT AVENUE
TAMPA, FL 33606

New Mailing Address:

3841 W. KENNEDY BLVD
SUITE 3
TAMPA, FL 33609

FEI Number: 26-1759270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRANK, STACY C
3841 W. KENNEDY BLVD
SUITE 3
TAMPA, FL 33609 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: STACY FRANK

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, STACY
Address: 3841 W. KENNEDY BLVD, STE #3
City-St-Zip: TAMPA, FL 33609

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: STACY FRANK

MS.

03/27/2012

Electronic Signature of Signing Officer or Director

Date