

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064053

FILED
Feb 09, 2012
Secretary of State

Entity Name: KEN M. FRANKEL, P.A.

Current Principal Place of Business:

71 NE 27TH AVE.
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

71 NE 27TH AVE.
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 77-0722546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PRES
Name: FRANKEL, KEN M
Address: 71 NE 27TH AVE.
City-St-Zip: POMPAN0 BCH, FL 33062

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: KEN FRANKEL

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date