

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068046

FILED
Apr 27, 2010
Secretary of State

Entity Name: RUSSELL & ELLIE FRANK ACCESSORIES, INC.

Current Principal Place of Business:

7124 NOB HILL ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

3841 OTTAWA LANE
COOPER CITY, FL 33026 US

Current Mailing Address:

7124 NOB HILL ROAD
TAMARAC, FL 33321 US

New Mailing Address:

3841 OTTAWA LANE
COOPER CITY, FL 33026 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PENNY A
7124 NOB HILL ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SHAW, PENNY A
3841 OTTAWA LANE
COOPER CITY, FL 33026 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: PENNY SHAW

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRANK, RUSSELL C
Address: 3841 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: FRANK, ELLIE
Address: 3841 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 33026 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: RUSSELL C. FRANK

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date