

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: LAW OFFICE OF JOHN S. FRANKOWSKI, JR., PA

Current Principal Place of Business:

2460 N. COURTENAY PKWY., STE 103
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2460 N. COURTENAY PKWY.
STE 103
MERRITT ISLAND, FL 32953

Current Mailing Address:

2460 N. COURTENAY PKWY., STE 103
MERRITT ISLAND, FL 32953

New Mailing Address:

2460 N. COURTENAY PKWY.
STE 103
MERRITT ISLAND, FL 32953

FEI Number: 26-3431663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKOWSKI, JOHN S JR
2916 SLIPPERY ROCK DRIVE
COCOA, FL 32926 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: DPV
Name: FRANKOWSKI, JOHN S JR
Address: 2916 SLIPPERY ROCK DRIVE
City-St-Zip: COCOA, FL 32926

Title: ST
Name: FRANKOWSKI, JOHN S JR
Address: 2916 SLIPPERY ROCK DRIVE
City-St-Zip: COCOA, FL 32926

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: JOHN S. FRANKOWSKI, JR.

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date