

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072930

FILED
May 10, 2012
Secretary of State

Entity Name: FRANK L. ENTERPRISE SYSTEMS INC.

Current Principal Place of Business:

8535 SW 138 TERRACE
DUNNELLON, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

8535 SW 138 TERRACE
DUNNELLON, FL 34432 US

New Mailing Address:

FEI Number: 27-0855606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ RIVERO, FRANK
8535 SW 138 TERRACE
DUNNELLON, FL 34432 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: PD
Name: LOPEZ RIVERO, FRANK
Address: 8535 SW 138 TERRACE
City-St-Zip: DUNNELLON, FL 34432 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: FRANK LOPEZ RIVERO

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date