

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080553

Entity Name: C. FRANK AND CO., INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

14821 SASSANDRA DR.
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

14821 SASSANDRA DR.
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 27-1068698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOGH, FRANK
14821 SASSANDRA DR.
ODESSA, FL 33556 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: P
Name: BALOGH, FRANK
Address: 14821 SASSANDRA DR.
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: BALOGH, CAROL JEAN
Address: 14821 SASSANDRA DR.
City-St-Zip: ODESSA, FL 33556 US

Title: S/T
Name: BALOGH, CAROL JEAN
Address: 14821 SASSANDRA DR.
City-St-Zip: ODESSA, FL 33556 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: CAROL JEAN BALOGH

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date