

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022002

Entity Name: W. FRANK NEWTON, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

C/O CITY OF NORTH MIAMI
776 NE 125 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

145 CHURCH ST NE
SUITE 200
MARIETTA, GA 30060 US

New Mailing Address:

145 CHURCH STREET NE
SUITE 200
MARIETTA, GA 30060 US

FEI Number: 27-2105512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: C
Name: NEWTON, WILLIAM
Address: 145 CHURCH STREET NE
City-St-Zip: MARIETTA, GA 30060 US

Title: P
Name: AUTORINA, NICK
Address: 145 CHURCH ST NE SUITE 200
City-St-Zip: MARIETTA, GA 30060 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: WILLIAM F, NEWTON

C

04/18/2011

Electronic Signature of Signing Officer or Director

Date