

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042464

FILED
Feb 19, 2011
Secretary of State

Entity Name: TOTAL IMAGE BY FRANK INC.

Current Principal Place of Business:

5692 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5692 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5692 GOLDEN EAGLE CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5692 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-2596662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZA STOP & PASTA LLC
911 VILAGE BLVD
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PIZZASTOPPASTA
911 VILAGE BLVD
803
WEST PALM BEACH, FL 33409 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: ADNAN TAHIROVIC

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GRAHOVAC, FARUK
Address: 5692 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FARUK GRAHOVAC

PSD

02/19/2011

Electronic Signature of Signing Officer or Director

Date