

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069062

Entity Name: NEWYORK FRANKS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1902 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2365 SW FERN CIRCLE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1902 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2365 SW FERN CIRCLE
PORT SAINT LUCIE, FL 34953

FEI Number: 27-0275719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCARTHUR, ANGELA
1902 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MCARTHUR, ANGELA
2365 SW FERN CIRCLE
PORT SAINT LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MCARTHUR, ANGELA
Address: 2365 SW FERN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ANGELA MCARTHUR

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date