

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041615

Entity Name: FRANK LENTINE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

11349 SW 58TH COURT
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

11349 SW 58TH COURT
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, STEPHEN W CPA
2740 E OAKLAND PARK BOULEVARD
SUITE 206
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LENTINE, FRANK
11349 SW 58TH COURT
COOPER CITY, FL 33330 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: FRANK LENTINE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LENTINE, FRANK
Address: 11349 SW 58TH COURT
City-St-Zip: COOPER CITY, FL 33330 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 LENTINE

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date