

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000062378

Entity Name: LEGALLY FRANK, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5237 SUMMERLIN COMMONS  
FORT MYERS, FL 33907

**New Principal Place of Business:**

1315 SE 47TH STREET  
SUITE 1  
CAPE CORAL, FL 33904

**Current Mailing Address:**

5237 SUMMERLIN COMMONS  
FORT MYERS, FL 33907

**New Mailing Address:**

P.O. BOX 1146  
FORT MYERS, FL 33902

FEI Number: 45-2725858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YUNGER, FRANK W  
1135 LINKSIDE COURT  
APOPKA, FL 32712-216 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: VP  
Name: YUNGER, FRANK W  
Address: 1135 LINKSIDE COURT  
City-St-Zip: APOPKA, FL 32712-216

Title: P/T  
Name: BEAUCHAMP, GERALD B  
Address: 2825 PALM BEACH BLVD., STE 212  
City-St-Zip: FORT MYERS, FL 33916

Title: S  
Name: COLLIER, TIMOTHY  
Address: 5631 SOLERA CT  
City-St-Zip: FORT MYERS, FL 33919

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: GERALD B. BEAUCHAMP

PRES

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date