

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028919

Entity Name: FRANK BROTHERS, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

3128 W 81 STREET
HIALEAH, FL 33018

New Principal Place of Business:

7329 MW 79 TERRACE
MEDLEY, FL 33166

Current Mailing Address:

3128 W 81 STREET
HIALEAH, FL 33018

New Mailing Address:

7329 MW 79 TERRACE
MEDLEY, FL 33166

FEI Number: 65-0483816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEMI, FRANCISCO
12940 NW 5TH ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GUILLEMI, FRANK
12940 NW 5TH ST
PEMBROKE PINES, FL 33025 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 GUILLEMI

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GUILLEMI, FRANK
Address: 12940 NW 5TH ST.
City-St-Zip: PEMBROKE PINES, FL 33025

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 GUILLEMI

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date