

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036195

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: SHERRY FRANKEL'S MELANGERIE, INC.

**Current Principal Place of Business:**

256 WORTH AVE  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

**Current Mailing Address:**

256 WORTH AVE  
PALM BEACH, FL 33480 US

**New Mailing Address:**

FEI Number: 65-0519506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEROLA, JAMES R  
11380 PROSPERITY FARMS RD  
STE 204  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRANKEL, SHERRY  
Address: 3612 VIA POINCIANA #7  
City-St-Zip: LAKE WORTH, FL 33467

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRANKEL, SHERRY  
Address: 3162 VIA POINCIANA #7  
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHERRY FRANKEL

PRES

01/18/2009

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

\_\_\_\_\_  
Date