

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038660

FILED
Apr 29, 2009
Secretary of State

Entity Name: FRANKEL & ASSOCIATES, P.A.

Current Principal Place of Business:

404 E. ATLANTIC BLVD.
100
POMPANO BEACH, FL 33060

New Principal Place of Business:

71 NORTHEAST 27TH AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

404 E. ATLANTIC BLVD.
100
POMPANO BEACH, FL 33060

New Mailing Address:

71 NORTHEAST 27TH AVENUE
POMPANO BEACH, FL 33062

FEI Number: 65-0590673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, KEN
404 E. ATLANTIC BLVD.
100
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FRANKEL, KEN
71 NORTHEAST 27TH AVENUE
POMPANO BEACH, FL 33062 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FRANKEL, KEN
Address: 404 E. ATLANTIC BLVD., 100
City-St-Zip: POMPANO BEACH, FL 33060

Title: D () Delete
Name: FRANKEL, KEN
Address: 404 E. ATLANTIC BLVD., 100
City-St-Zip: POMPANO BEACH, FL 33060

Title: SECY () Delete
Name: FRANKEL, JOANNE R SECY
Address: 404 E. ATLANTIC BLVD., #100
City-St-Zip: POMPANO BEACH,, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: FRANKEL, KEN
Address: 71 NORTHEAST 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES (X) Change () Addition
Name: FRANKEL, KEN
Address: 71 NORTHEAST 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

Title: SECY (X) Change () Addition
Name: FRANKEL, JOANNE R SECY
Address: 71 NORTHEAST 27TH AVENUE
City-St-Zip: POMPANO BEACH,, FL 33062 US

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: KEN M. FRANKEL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date