

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070334

Entity Name: B. FRANK PRODUCTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

300 71ST ST #435
STE 435
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 71ST ST #435
STE 435
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0698189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOVER, FLORENCE F
300-71ST ST.
MIAMI BEACH, FL 33141 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: PSD () Delete
Name: GROOVER, FLORENCE
Address: 300 71ST ST, STE 435
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPTD () Delete
Name: WITT, DAVID
Address: P.O. BOX 101
City-St-Zip: SHAMOKIN, PA 17872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GROOVER, FLORENCE F
Address: 300 71ST ST, STE 435
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLORENCE F GROOVER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date