

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040144

Entity Name: FRANK KASPER, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

273 NW 78 TERRACE
MARGATE, FL 33063

New Principal Place of Business:

12292 SW 1 STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

273 NW 78 TERRACE
MARGATE, FL 33063

New Mailing Address:

934 N. UNIVERSITY DRIVE #436
CORAL SPRINGS, FL 33071

FEI Number: 65-0750916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASPER, FRANK
7360 NW 4TH STREET
#205
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KASPER, FRANK
12292 SW 1 STREET
CORAL SPRINGS, FL 33071 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KASPER, FRANK
Address: 7360 NW 4TH STREET #205
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KASPER, FRANK
Address: 12292 SW 1 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: FRANK KASPER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date