

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029752

Entity Name: FRANK INVESTMENTS, INC.

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

1003 WEST INDIANTOWN RD  
SUITE 210  
JUPITER, FL 33458 US

## New Principal Place of Business:

1003 W. INDIANTOWN RD.  
STE. 210  
JUPITER, FL 33458 US

## Current Mailing Address:

1003 WEST INDIANTOWN RD  
SUITE 210  
JUPITER, FL 33458 US

## New Mailing Address:

1003 W. INDIANTOWN RD.  
STE. 210  
JUPITER, FL 33458 US

FEI Number: 65-0836952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: FRANK, BRUCE S DCEO  
Address: 1003 W. INDIANTOWN RD., STE. 210  
City-St-Zip: JUPITER, FL 33458 US

Title: VP  
Name: REYNOLDS, ROBERT J VP  
Address: 1003 W. INDIANTOWN RD., STE. 210  
City-St-Zip: JUPITER, FL 33458 US

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: KELLY LETTMANN

POA

04/24/2012

Electronic Signature of Signing Officer or Director

Date