

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088046

Entity Name: KENNETH FRENKE & CO., INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

15 LOOP RD
SUITE 105
ARDEN, NC 28704

New Principal Place of Business:

Current Mailing Address:

15 LOOP RD
SUITE 105
ARDEN, NC 28704

New Mailing Address:

FEI Number: 65-0882523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, AMY MANAGER
800 VILLAGE SQUARE CROSSING
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRENKE, KENNETH B
Address: 147 SEQUOYAH HILLS DR
City-St-Zip: FLETCHER, NC 28732

Title: SEC
Name: ZIMMERMAN, GLENN
Address: 812 SYLVANIA COURT
City-St-Zip: MABLETON, GA 30126

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: KENNETH FRENKE

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date