

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000003768

FILED
Jun 17, 2011
Secretary of State

Entity Name: FRANDON DEVELOPMENT CORPORATION

Current Principal Place of Business:

10052 CROSS CREEK BLVD
TAMPA, FL 336472595

New Principal Place of Business:

17381 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

10052 CROSS CREEK BLVD
TAMPA, FL 336472595

New Mailing Address:

P.O. BOX 740347
BOYNTON BEACH, FL 33474

FEI Number: 65-0893336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANDON HOLDING COMPANY
10052 CROSS CREEK BLVD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ALIAGA, FRANK
17381 MORRIS BRIDGE ROAD
THONOTOSASSA, FL 33592 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: FRANK ALIAGA

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: ALIAGA, FRANK
Address: P.O. BOX 740347
City-St-Zip: BOYNTON, FL 33474

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: FRANK ALIAGA

D, P

06/17/2011

Electronic Signature of Signing Officer or Director

Date