

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014785

FILED
Apr 27, 2012
Secretary of State

Entity Name: FRANKEL HOMES LIMITED, INC.

Current Principal Place of Business:

7700 CONGRESS AVE. # 3112
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVE. # 3112
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0935297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, DAVID G
1401 E. BROWARD BOULEVARD
200
FORT LAUDERDALE, FL 33301 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: D/P
Name: FRANKEL, LAWRENCE
Address: 7700 CONGRESS AVENUE SUITE #3112
City-St-Zip: BOCA RATON, FL 33487

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: LAWRENCE FRANKEL

D/P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date