

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045682

Entity Name: FRANK JEWELERS & GOLD, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

3633 CORTEZ RD., WEST
BRADENTON, FL 34210

New Principal Place of Business:

3633 CORTEZ RD. W
STE A12
BRADENTON, FL 34210

Current Mailing Address:

3633 CORTEZ RD., WEST
BRADENTON, FL 34210

New Mailing Address:

3633 CORTEZ RD. W
STE A12
BRADENTON, FL 34210

FEI Number: 65-0926101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN A
816 WHITEFIELD AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN A
816 WHITFIELD AVE
SARASOTA, FL 34243 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: JUAN A RODRIGUEZ

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUAN A
Address: 816 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VP () Delete
Name: RODRIGUEZ, MORANIMA
Address: 816 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MORAIMA
Address: 816 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

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: MORAIMA RODRIGUEZ

VP

02/16/2009

Electronic Signature of Signing Officer or Director

Date