

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052777

FILED
Mar 17, 2011
Secretary of State

Entity Name: FRANK RICHARD PROPERTIES, INC.

Current Principal Place of Business:

2607 BARBARA DR.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2607 BARBARA DR.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0940566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD L
2607 BARBARA DR
FORT LAUDERDALE, FL 33316 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
Name: SCHWARTZ, RICHARD L
Address: 2607 BARBARA DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: MARTINO, FRANK
Address: 2825 N.E. 32ND ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: RICHARD SCHWARTZ

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date