2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000000609

Entity Name: IRG FRANK, INC.

Current Principal Place of Business:

805 SW 8TH STREET CAPE CORAL, FL 33991

Current Mailing Address:

1314 LAFAYETTE STREET CAPE CORAL, FL 33904 US

FEI Number: 45-4147283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, THOMAS W 1314 LAFAYETTE STREET CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2016

Secretary of State

CC7446775718

Officer/Director Detail:

Title P Title VP

NameFRIEDRICH, STEFANNameFRIEDRICH, SYLVIE MAddress805 SW 8TH STREETAddress805 SW 8TH STREETCity-State-Zip:CAPE CORAL FL 33991City-State-Zip:CAPE CORAL FL 33991

Title S

Name HILL, THOMAS W

Address 1314 LAFAYETTE STREET
City-State-Zip: CAPE CORAL FL 33904

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.

Ρ

SIGNATURE: STEFAN FRIEDRICH

02/18/2016