

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010014

FILED
Jan 08, 2010
Secretary of State

Entity Name: FRANKLIN PROPERTY GROUP, INC.

Current Principal Place of Business:

2827 DUNHILL DR
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

2827 DUNHILL DR
COCOA, FL 32926

New Mailing Address:

FEI Number: 30-0390365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, DAVID
2827 DUNHILL DR.
COCOA, FL 32926 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: FRANKLIN, DAVID
Address: 2827 DUNHILL DR.
City-St-Zip: COCOA, FL 32926

Title: T
Name: FRANKLIN, DAVID
Address: 2827 DUNHILL DR.
City-St-Zip: COCOA, FL 32926

Title: VP/D
Name: ADAMS, MICHAEL
Address: 1868 HAYS ST.
City-St-Zip: PALM BAY, FL 32907

Title: S
Name: ADAMS, MICHAEL
Address: 1868 HAYS ST.
City-St-Zip: PALM BAY, FL 32907

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: DAVID FRANKLIN

PRES

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date