

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010014

**FILED**  
**Feb 17, 2011**  
**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:**

1890 BRITT ROAD  
COCOA, FL 32926

**Current Mailing Address:**

2827 DUNHILL DR  
COCOA, FL 32926

**New Mailing Address:**

1890 BRITT ROAD  
COCOA, FL 32926

**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:**

FRANKLIN, DAVID  
1890 BRITT ROAD.  
COCOA, FL 32926 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

02/17/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: FRANKLIN, DAVID  
Address: 1890 BRITT ROAD  
City-St-Zip: COCOA, FL 32926

Title: T  
Name: FRANKLIN, DAVID  
Address: 1890 BRITT ROAD  
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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

02/17/2011

\_\_\_\_\_  
Date