

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294614

FILED
Mar 03, 2009
Secretary of State

Entity Name: FRANKLIN ELECTRIC COMPANY

Current Principal Place of Business:

3516 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234

New Principal Place of Business:

3516 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

Current Mailing Address:

3516 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234

New Mailing Address:

3516 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

FEI Number: 59-1107386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, BILLY JR
3516 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

FRANKLIN, BILLY C JR
3516 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34234 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: BILLY C FRANKLIN JR

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKLIN, BILLY JR.,
Address: 3516 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRANKLIN, BILLY C JR
Address: 3516 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 US

Title: T () Change (X) Addition
Name: FRANKLIN, BILLY C III
Address: 3516 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 US

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: BILLY C FRANKLIN JR

PS

03/03/2009

Electronic Signature of Signing Officer or Director

Date