

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294614

FILED
Mar 17, 2011
Secretary of State

Entity Name: FRANKLIN ELECTRIC COMPANY

Current Principal Place of Business:

3508 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3508 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Mailing Address:

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 C JR
3508 N. LOCKWOOD RIDGE ROAD
SARASOTA, FL 34234 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: PS
Name: FRANKLIN, BILLY C JR
Address: 3508 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 US

Title: T
Name: FRANKLIN, BILLY C III
Address: 3508 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 US

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: BILLY C FRANKLIN JR

PS

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date