

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539761

FILED
Jan 03, 2011
Secretary of State

Entity Name: FRANKLIN LIGHTING INC.

Current Principal Place of Business:

3600 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3600 N LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 59-1751595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ROBIN L
3600 N LOCKWOOD RIDGE RD
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: PD
Name: FRANKLIN, ROBIN L
Address: 3600 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234

Title: STD
Name: FRANKLIN, MARY S
Address: 3600 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234

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: ROBIN L. FRANKLIN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date