

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000903

FILED
Feb 15, 2011
Secretary of State

Entity Name: FRANKLIN & WELKER, INC.

Current Principal Place of Business:

1240 NE 82ND STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD.
440
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 36-3220105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRANKLIN, LEONARD G
12555 BISCAYNE BLVD
PMB #440
N. MIAMI, FL 33181 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: DCP
Name: FRANKLIN, LEONARD G
Address: 1240 NE 82ND ST.
City-St-Zip: MIAMI, FL 33138

Title: DVCS
Name: FRANKLIN, PEGGY W
Address: 1240 NE 82ND ST.
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: FRANKLIN, PEGGY W
Address: 1240 NE 82ND ST.
City-St-Zip: MIAMI, FL 33138

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: LEONARD G. FRANKLIN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date