

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91375

FILED
Feb 28, 2012
Secretary of State

Entity Name: L. A. FRANKLIN COMPANIES

Current Principal Place of Business:

7194 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3600
SEMINOLE, FL 337753600 US

New Mailing Address:

FEI Number: 59-2846747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONEY, JOHN L. ESQ.
3862 CENTRAL AVENUE
SAINT PETERSBURG, FL 33711 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: DPST
Name: FRANKLIN, LARRY A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: VPD
Name: FRANKLIN, MATTHEW T
Address: 21 ENTERPRISE DR
City-St-Zip: CORTE MADERA, CA 94925

Title: ASD
Name: FRANKLIN, JANA L
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

Title: D
Name: JOHNSON, MICHELLE L
Address: 246 ESTATES DR
City-St-Zip: DANVILLE, CA 94526

Title: D
Name: MOTEN, MARIA A
Address: 11672 RENAISSANCE VIEW CT
City-St-Zip: TAMPA, FL 33626

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: LARRY A. FRANKLIN

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date