

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K61990

Entity Name: FRANKLIN TIRE, INC.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

511796 US HWY 1  
HILLIARD, FL 32046 US

**New Principal Place of Business:**

551797US HWY 1  
HILLIARD, FL 32046 US

**Current Mailing Address:**

PO BOX 809  
HILLIARD, FL 320460809 US

**New Mailing Address:**

FEI Number: 59-2931562      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOMASSETTI, A. JEFFREY  
804 ATLANTIC AVE  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FRANKLIN, CARROL E.  
Address: PO BOX 809  
City-St-Zip: HILLIARD, FL 32046

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: CARROL E FRANKLIN

DIR

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date