

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16327

FILED
Jan 11, 2011
Secretary of State

Entity Name: FRANKLIN CONTRACTORS, INC.

Current Principal Place of Business:

1040 NW 52ND ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1040 NW 52ND ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0145295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COUTTS, DAVID A
1040 NW 52ND ST
FORT LAUDERDALE, FL 33309 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: COUTTS, DAVID A.
Address: 1040 NW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: COUTTS, LINDA
Address: 1040 NW 52ND ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LINDA S. COUTTS

_____ Electronic Signature of Signing Officer or Director

V. P

01/11/2011

_____ Date