

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84520

Entity Name: FRANKLIN POND, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

16903 LAKESIDE DR SUITE 7
MONTVERDE, FL 347560007

New Principal Place of Business:

Current Mailing Address:

16903 LAKESIDE DR SUITE 7
MONTVERDE, FL 347560007

New Mailing Address:

FEI Number: 59-2893208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, GEE GEE
12637 KATHERINE CIR.
CLERMONT, FL 34711 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: PST
Name: FRANKLIN, GEE GEE
Address: 12637 KATHERINE CIR.
City-St-Zip: CLERMONT, FL 34711

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: GEE GEE FRANKLIN

PST

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date