

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061434

Entity Name: FRANKLIN/DUNCAN, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

3200 S ANDREWS AVE.
SUITE 207
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

P.O. BOX 21545
FT. LAUDERDALE, FL 333351545 US

New Principal Place of Business:

3200 S ANDREWS AVE.
SUITE 206
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1044682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFELICE, SALVATORE ESQ.
2637 N. ANDREWS AVE.
FT. LAUDERDALE, FL 33311 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: CEO
Name: DUNCAN, RICHARD K
Address: P.O. BOX 21545
City-St-Zip: FT. LAUDERDALE, FL 333351545

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: RICHARD K. DUNCAN

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date