2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071093

Entity Name: FRANKLYN ENTERPRISES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1847 DAVIS RD., STE. 101 JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1847 DAVIS RD., STE. 101 JACKSONVILLE, FL 32218

FEI Number: 59-3742387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERCE, FRANKLYN G
101 CENTURY 21 DRIVE, SUITE #116
JACKSONVILLE, FL 32216
US
PIERCE, FRANKLYN G
1847 DAVIS ROAD, SUITE 101
JACKSONVILLE, FL 32218
US

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: 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 PIERCE, FRANKLYN G

 Address:
 1847 DAVIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: D

 Name:
 PIERCE, LALEAH C

 Address:
 1847 DAVIS ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

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: FRANKLYN G. PIERCE CEO 03/16/2011