2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117382

Entity Name: FRANKLIN TRACE, INC.

FILED Apr 27, 2009 Secretary of State

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

27024 STILLBROOK DRIVE 12811 KILLARNEY CT WESLEY CHAPEL, FL 33544 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

27024 STILLBROOK DRIVE 12811 KILLARNEY CT WESLEY CHAPEL, FL 33544 ODESSA, FL 33556

FEI Number: 43-1986151 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:

ARNOLD, BARBARA A CRONIN, DEBI B
27024 STILLBROOK DRIVE 12811 KILLARNEY CT
WESLEY CHAPEL, FL 33544 US ODESSA, FL 33556 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: DEBI B. CRONIN 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ARNOLD, BARBARA A Name: Name: CRONIN, DEBI B 27024 STILLBROOK DRIVE 12811 KILLARNEY CT Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: ODESSA, FL 33556

Title: CFO (X) Delete Title: () Change () Addition

 Name:
 CRONIN, DEBI B
 Name:

 Address:
 27024 STILLBROOK DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33544
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBI B. CRONIN CFO 04/27/2009