

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046206

Entity Name: ROBERT G. FRANKLIN, INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

50 S US HWY ONE
SUITE #212
JUPITER, FL 33477 US

Current Mailing Address:

50 S US HWY ONE
SUITE #212
JUPITER, FL 33477 US

New Principal Place of Business:

50 S US HWY ONE
SUITE #312
JUPITER, FL 33477 US

New Mailing Address:

50 S US HWY ONE
SUITE #312
JUPITER, FL 33477 US

FEI Number: 06-1691240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ROBERT G
6085 MICHAEL STREET
JUPITER, FL 33458 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: P
Name: FRANKLIN, ROBERT G
Address: 6085 MICHAEL STREET
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: FRANKLIN, EARL
Address: 312 S OLD DIXIE HWY, STE 106
City-St-Zip: JUPITER, FL 33458

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: ROBERT G FRANKLIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date