2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 30, 2011 Secretary of State

Entity Name: FRANKLIN CARPENTRY & CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business: 5166 CANAL DRIVE LAKE WORTH, FL 33463 **Current Mailing Address: New Mailing Address:** 5166 CANAL DRIVE LAKE WORTH, FL 33463 FEI Number: 51-0516572 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: GONYO, KENNETH D.C.P.A. 1600 S. FEDERAL HIGHWAY SUITE 915 POMPANO BEACH, FL 33062 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

FRANKLIN, KRISTOPHER Name: 5166 CANAL DRIVE Address: City-St-Zip: LAKE WORTH, FL 33463

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: KRISTOPHER FRANKLIN Ρ 03/30/2011