

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000033754

FILED
Oct 04, 2011
Secretary of State

Entity Name: FRANKLIN CONSTRUCTION, INC.

Current Principal Place of Business:

1599 NE AMY AVE.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1599 NE AMY AVE.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-8647552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, ROBERT P.
2400 SE FEDERAL HWY, FOURTH FLOOR
STUART, FL 34994 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: PRES
Name: BERNER, JEFFREY R
Address: 1599 NE AMY AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP
Name: MCCAULEY, JEFFREY J
Address: 1599 NE AMY AVE.
City-St-Zip: JENSEN BEACH, FL 34957

Title: SECT
Name: WORRELL, CHRISTOPHER S
Address: 1599 NE AMY AVE.
City-St-Zip: JENSEN BEACH, FL 34957

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: JEFFREY R BERNER

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date