

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075711

FILED
Jan 23, 2012
Secretary of State

Entity Name: FRANKLIN ELECTRIC SERVICE, INC.

Current Principal Place of Business:

4 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 UN

New Principal Place of Business:

4 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 51237
JACKSONVILLE BEACH, FL 32240 UN

New Mailing Address:

P.O. BOX 51237
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 26-0456229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JARRETT
4 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 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, JARRETT A
Address: 4 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JARRETT ADAM FRANKLIN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date