

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006056

FILED
Feb 06, 2009
Secretary of State

Entity Name: THE FRANKLIN - THOMAS COMPANY

Current Principal Place of Business:

725 S. NOVA ROAD
169
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730955
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 33-1203869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, JANIE
725 S. NOVA ROAD
#169
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RAY, J.M.
725 S NOVA RD
#169
ORMOND BEACH, FL 32174 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: J.M. RAY

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, JANIE
Address: 725 S. NOVA ROAD, #169
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC () Delete
Name: SNIFFEN, APRIL
Address: 725 S. NOVA ROAD
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAY, J.M.
Address: 725 S. NOVA ROAD, #169
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC (X) Change () Addition
Name: SNIFFEN, APRIL
Address: 725 S. NOVA ROAD #169
City-St-Zip: ORMOND BEACH, FL 32174 US

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: J.M. RAY

PRES

02/06/2009

Electronic Signature of Signing Officer or Director

Date