

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006056

FILED
Mar 14, 2010
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:

18 HARGROVE GRADE UNIT 112
PALM COAST, FL 32137 US

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

Name and Address of New Registered Agent:

RAY, J.M.
18 HARGROVE GRADE
112
PALM COAST, FL 32137 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

03/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: RAY, J.M.
Address: PO BOX 730955
City-St-Zip: ORMOND BEACH, FL 32173 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: J.M. RAY

PST

03/14/2010

Electronic Signature of Signing Officer or Director

Date