

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000006056

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** THE FRANKLIN - THOMAS COMPANY

**Current Principal Place of Business:**

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

Electronic Signature of Registered Agent

04/20/2011

Date

**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

Electronic Signature of Signing Officer or Director

PRES

04/20/2011

Date