

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064749

FILED
Feb 15, 2012
Secretary of State

Entity Name: FRANKLIN LAW GROUP, P.A.

Current Principal Place of Business:

7975 NW 154 STREET
SUITE 230
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 NW 154 STREET
SUITE 230
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-0718622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, AILEEN
17543 NW 91 AVENUE
MIAMI, FL 33018 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, AILEEN
Address: 17543 NW 91 AVENUE
City-St-Zip: MIAMI, FL 33018

Title: D
Name: FRANKLIN, AILEEN
Address: 17543 NW 91 AVENUE
City-St-Zip: MIAMI, FL 33018

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: AILEEN FRANKLIN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date