

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008161

Entity Name: FRANKLIN ASSOCIATES, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

2061 S.E. PYRAMID RD.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

338 ROYAL LIVERPOOL LANE  
ORLANDO, FL 32828

**Current Mailing Address:**

2061 S.E. PYRAMID RD.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

338 ROYAL LIVERPOOL LANE  
ORLANDO, FL 32828

FEI Number: 65-0725257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARDNER, FRANK W  
2061 S. E. PYRAMID RD.  
PORT ST. LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

GARDNER, FRANK W  
338 ROYAL LIVERPOOL LANE  
ORLANDO, FL 32828 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/06/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GARDNER, FRANK W  
Address: 338 ROYAL LIVERPOOL LANE  
City-St-Zip: ORLANDO, FL 32828

Title: VP  
Name: GARDNER, LINDA B  
Address: 338 ROYAL LIVERPOOL LANE  
City-St-Zip: ORLANDO, FL 32828

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: FRANK W. GARDNER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/06/2011

\_\_\_\_\_  
Date