

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078680

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE FRANKLIN LAW FIRM, P.A.

Current Principal Place of Business:

310 EAST MAIN STREET
BARTOW, FL 33830

New Principal Place of Business:

343 WEST DAVIDSON STREET
103
BARTOW, FL 33830

Current Mailing Address:

PO BOX 1563
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-3481365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: D
Name: FRANKLIN, JAMES R
Address: 4725 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 33812

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: JAMES R. FRANKLIN

D

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date