

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000010634

Entity Name: KEN FRANKLIN, INC.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

27196 GEIGER RD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

27196 GEIGER RD
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 59-3499432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, KENNETH D
27196 GEIGER RD.
HILLIARD, FL 32046 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 () Delete
Name: FRANKLIN, KENNETH D
Address: 27196 GEIGER RD
City-St-Zip: HILLIARD, FL 32046

Title: S () Delete
Name: FRANKLIN, SUZANNE
Address: 27196 GEIGER RD
City-St-Zip: HILLIARD, FL 32046

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ROQUE, ANTHONY R
Address: 11226 PANTHER CREEK PKWY
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH D FRANKLIN

P

11/21/2008

Electronic Signature of Signing Officer or Director

Date