

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045986

FILED
Feb 07, 2012
Secretary of State

Entity Name: FRANKLIN INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

10004 CORTEZ BLVD.
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

10004 CORTEZ BLVD.
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 59-3576681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, EDGAR L
10004 CORTEZ BLVD.
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

FRANKLIN, PHYLLIS K
10004 CORTEZ BLVD.
WEEKI WACHEE, FL 34613 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: PHYLLIS K FRANKLIN

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FRANKLIN, PHYLLIS K
Address: 10004 CORTEZ BLVD.
City-St-Zip: WEEKI WACHEE, FL 34613

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: PHYLLIS K FRANKLIN

Electronic Signature of Signing Officer or Director

PRES

02/07/2012

Date