2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84520

Entity Name: FRANKLIN POND, INC.

Current Principal Place of Business:

12637 KATHERINE CIR CLERMONT, FL 34711

Current Mailing Address:

12637 KATHERINE CIR CLERMONT, FL 34711 US

FEI Number: 59-2893208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKLIN, GEE GEE 12637 KATHERINE CIR. CLERMONT, FL 34711 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

Date

FILED Apr 26, 2023

Secretary of State

1223812025CC

Officer/Director Detail:

Title PT Title S

NameFRANKLIN, GEE GEENameFRANKLIN, TYLER HAddress12637 KATHERINE CIR.Address12637 KATHERINE CIRCity-State-Zip:CLERMONT FL 34711City-State-Zip:CLERMONT FL 34711

Title VP

Name ROSENBERG, KATHERINE P

Address 1323 BEACON ST

City-State-Zip: NEW SMYRNA BEACH FL 32169

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: KATHERINE P ROSENBERG

VΡ

04/26/2023