

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 150655

FILED
Jan 07, 2009
Secretary of State

Entity Name: FRIENDLY FINANCE SERVICE, INC.

Current Principal Place of Business:

WILLIAM DEPKIN
1522 N W 36TH ST
MIAMI, FL 331425560

New Principal Place of Business:

WILLIAM DEPKIN
475 NW 122 STREET
MIAMI, FL 331683538

Current Mailing Address:

WILLIAM DEPKIN
1522 N W 36TH ST
MIAMI, FL 331425560

New Mailing Address:

WILLIAM DEPKIN
475 NW 122 STREET
MIAMI, FL 331683538

FEI Number: 59-0578094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPKIN WILLIAM C
1522 NW 36TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DEPKIN WILLIAM C
475 NW 122 STREET
MIAMI, FL 33168 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:

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DEPKINS, WILLIAM C
Address: 475 NW 122 ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: DEPKIN, MARIA
Address: 475 NW 122 STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA DEPKIN

TD

01/07/2009

Electronic Signature of Signing Officer or Director

Date