

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000702

FILED
Apr 04, 2011
Secretary of State

Entity Name: H.A. FRIEND & COMPANY, INCORPORATED

Current Principal Place of Business:

1535 LEWIS AVENUE
ZION, IL 60099

New Principal Place of Business:

Current Mailing Address:

1535 LEWIS AVENUE
ZION, IL 60099

New Mailing Address:

FEI Number: 36-2465917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, WILLIAM
1521 NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: C
Name: FRIEND, WILLIAM
Address: 205 W OAK LN
City-St-Zip: WINTHROP HARBOR, IL 60096

Title: PRES
Name: FRIEND, RANDY
Address: 1535 LEWIS AVENUE
City-St-Zip: ZION, IL 60099

Title: SECY
Name: FRIEND, RICHARD W III
Address: 1535 LEWIS AVENUE
City-St-Zip: ZION, IL 60099

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: RANDY FRIEND

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date