

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002200

FILED
Jan 03, 2012
Secretary of State

Entity Name: GEORGE H. FRIEDLANDER COMPANY

Current Principal Place of Business:

1566 KANAWHA BLVD. E.
CHARLESTON, WV 25311

New Principal Place of Business:

Current Mailing Address:

PO BOX 2466
CHARLESTON, WV 25329

New Mailing Address:

FEI Number: 55-0520126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHELPS, WILLIAM D SR.
505 RIO CASA DRIVE SOUTH
INDIATLANTIC, FL 32903 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: PD
Name: STANCHINA, ANTHONY L
Address: PO BOX 715
City-St-Zip: HARDY, VA 24101

Title: DV
Name: THOMAS, C D
Address: 48 CEDAR DRIVE
City-St-Zip: HURRICANE, WV 25526

Title: STDV
Name: HIGGINBOTHAM, RICHARD L
Address: 30 SHERWOOD CIRCLE
City-St-Zip: HURRICANE, WV 25526

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: RICHARD L HIGGINBOTHAM

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date