

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59581

FILED
Feb 25, 2011
Secretary of State

Entity Name: FRYE INVESTMENT CORPORATION

Current Principal Place of Business:

1185 IMMOKALEE RD
STE 210
NAPLES, FL 34110 US

New Principal Place of Business:

3838 TAMIAMI TR N
416
NAPLES, FL 34103 US

Current Mailing Address:

1185 IMMOKALEE RD
STE 210
NAPLES, FL 34110 US

New Mailing Address:

3838 TAMIAMI TR N
416
NAPLES, FL 34103 US

FEI Number: 59-2576814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, EARL L
1185 IMMOKALEE RD
SUITE 210
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

FRYE, EARL L
3838 TAMIAMI TR N
416
NAPLES, FL 34103 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRYE, EARL L
Address: 3838 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103 US

Title: DP
Name: FRYE, EARL L
Address: 3838 TAMIAMI TR N #416
City-St-Zip: NAPLES, FL 34103

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: EARL L. FRYE

DP

02/25/2011

Electronic Signature of Signing Officer or Director

Date