

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68446

FILED
Jan 06, 2011
Secretary of State

Entity Name: FRIED AND FRIED, P.A.

Current Principal Place of Business:

% HERBERT A. FRIED
2524 E FIRST ST.
FORT MYERS, FL 33901

New Principal Place of Business:

2524 E. FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

% HERBERT A. FRIED
2524 E FIRST ST.
FORT MYERS, FL 33901

New Mailing Address:

2524 E. FIRST STREET
FORT MYERS, FL 33901

FEI Number: 59-2592753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, LINDA H
2524 E. FIRST ST.
FORT MYERS, FL 33901 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: FRIED, LINDA H
Address: 2524 E. FIRST ST.
City-St-Zip: FT MYERS, FL 33901

Title: STD
Name: FRIED, HERBERT A
Address: 2524 E. FIRST ST.
City-St-Zip: FT MYERS, FL 33901

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: LINDA H. FRIED

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date