

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74911

FILED
Mar 24, 2011
Secretary of State

Entity Name: FRIEND REALTY, INC.

Current Principal Place of Business:

C/O CYNTHIA C. FRIEND
8737 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

C/O CYNTHIA C. FRIEND
8737 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-0279673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, CYNTHIA C.
8737 S. FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952 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: PTD
Name: FRIEND, CYNTHIA C
Address: 2803 SERENITY CIRCLE S.
City-St-Zip: FORT PIERCE, FL 34981

Title: SD
Name: KELLY, DOROTHY
Address: 1901 SE DRANSON
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CYNTHIA C FRIEND

PTD

03/24/2011

Electronic Signature of Signing Officer or Director

Date