

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97453

FILED
May 02, 2008
Secretary of State

Entity Name: FRIES AND ASSOCIATES, INC.

Current Principal Place of Business:

2515 CRESCENT POINTE CT
WINDERMERE, FL 34786 US

New Principal Place of Business:

411 BOXWOOD DRIVE
DAVENPORT, FL 33837 US

Current Mailing Address:

2515 CRESCENT POINTE CT
WINDERMERE, FL 34786 US

New Mailing Address:

411 BOXWOOD DRIVE
DAVENPORT, FL 33837 US

FEI Number: 65-0219278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIES, GARY D
2515 CRESCENT POINTE COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FRIES, GARY D
411 BOXWOOD DRIVE
DAVENPORT, FL 33837 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: _____

Electronic Signature of Registered Agent

05/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIES, GARY D
Address: 2215 CRESCENT POINTE COURT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIES, GARY D
Address: 411 BOXWOOD DRIVE
City-St-Zip: DAVENPORT, FL 33837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY D. FRIES

Electronic Signature of Signing Officer or Director

PRES

05/02/2008

Date