

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: FRIEDMAN PROPERTIES, INC.

Current Principal Place of Business:

3991 GULF SHORE BOULEVARD NORTH
PH-101
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3641153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: VTD
Name: FRIEDMAN, DORISMAE
Address: 3991 GULF SHORE BLVD., N. PH-101
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: FRIEDMAN, DORISMAE

VTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date