2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062541

Entity Name: DANA M. FRYE INVESTMENTS, INC.

FILED Mar 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3595 MANASSAS AVENUE MELBOURNE, FL 32934 **Current Mailing Address: New Mailing Address:** 3595 MANASSAS AVENUE MELBOURNE, FL 32934 FEI Number: 59-3657968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRYE, DANA M 3595 MANASSAS AVENUE MELBOURNE, FL 32934 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: FRYE, DANA M Name:

3595 MANASSAS AVENUE Address: City-St-Zip: MELBOURNE, FL 32934

Title:

FRYE, CATHERINE E Name: Address: 3595 MANASSES AVE MELBOURNE, FL 32934 City-St-Zip:

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: DANA FRYE D 03/23/2011