

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077419

Entity Name: FRIENDLY FLOORS, INC.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

3785 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2376 HARBOUR DRIVE
PUNTA GORDA, FL 33983 US

Current Mailing Address:

3785 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2376 HARBOUR DRIVE
PUNTA GORDA, FL 33983

FEI Number: 65-1055837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
223 TAYLOR STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 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: ERNEST W. STURGES JR.

01/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: BENSON, MARJORIE F
Address: 3785 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MR () Delete
Name: BENSON, ERIC W
Address: 3785 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BENSON, MARJORIE F
Address: 2376 HARBOUR DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VPS (X) Change () Addition
Name: BENSON, ERIC W
Address: 2376 HARBOUR DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARJORIE F. BENSON

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01/29/2007

Electronic Signature of Signing Officer or Director

Date