

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047447

FILED
Apr 28, 2011
Secretary of State

Entity Name: FREEHOLDE GROUP, INC.

Current Principal Place of Business:

152 EUPHRATES CIR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

152 EUPHRATES CIR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1121353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, PETER ESQ
2260 N DIXIE HWY
BOCA RATON, FL 33431 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: PD
Name: FROHLING, TIMOTHY
Address: 152 EUPHRATES CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV
Name: FROHLING, KIMBERLY S
Address: 152 EUPHRATES CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GREGORY, PETER ESQ
Address: 2260 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: FROHLING, ROBYN L
Address: 152 EUPHRATES CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: FROHLING, NICHOLAS A
Address: 152 EUPHRATES CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TIMOTHY FROHLING

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date