2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119030

Entity Name: FLORIDA REAL ESTATE FRIENDS INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 KILLEARN CENTER BLVD STE 100 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

1520 KILLEARN CENTER BLVD STE 100 414 SUMMERBROOKE DRIVE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32312

FEI Number: 33-1006723 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:

RIVERS, REBEKAH 414 SUMMERBROOK DR TALLAHASSEE, FL 32312 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 Date

OFFICERS AND DIRECTORS:

Title: POWN

Name: RIVERS, REBEKAH
Address: 414 SUMMERBROOK DR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: OWN

Name: RIVERS, GENE

Address: 414 SUMMERBROOKE DRIVE City-St-Zip: TALLAHASSEE, FL 32312 US

Title: BRKR

Name: WOODRUFF, JOY

Address: 1520 KILLEARN CENTER BLVD STE 100

City-St-Zip: TALLAHASSEE, FL 32309 US

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: REBEKAH RIVERS POWN 05/04/2010