

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000162609

Entity Name: ALLEN N. FRIED, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1141 NW 111TH AVENUE  
PLANTATION, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

1141 NW 111TH AVENUE  
PLANTATION, FL 33322 US

**New Mailing Address:**

FEI Number: 20-1967962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRIED, ALLEN N  
1141 NW 111TH AVENUE  
PLANTATION, FL 33322 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: P  
Name: FRIED, ALLEN N  
Address: 1141 NW 111TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

Title: D  
Name: FRIED, ALLEN N  
Address: 1141 NW 111TH AVENUE  
City-St-Zip: PLANTATION, FL 33322 US

Title: S  
Name: FRIED, LYNNE S  
Address: 1141 NW 111TH AVENUE  
City-St-Zip: PLANTATION, FL 33322 US

Title: T  
Name: FRIED, LYNNE S  
Address: 1141 NW 111TH AVENUE  
City-St-Zip: PLANTATION, FL 33322

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: ALLEN FRIED

PRES

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date