

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080909

Entity Name: FRIEND INDUSTRIES, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

17744 HOLLY BROOK WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17744 HOLLY BROOK WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-4249658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
SUITE 102
BOCA RATON, FL 33487 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

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEND, MICHAEL
Address: 17744 HOLLY BROOK WAY
City-St-Zip: BOCA RATON, FL 33487 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: MICHAEL FRIEND

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date