

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021205

Entity Name: FRIANT INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

3414 CAMBRIDGE DR.
SARASOTA, FL 34232 US

New Principal Place of Business:

3713 STOKES DRIVE
SARASOTA, FL 34232 US

Current Mailing Address:

3414 CAMBRIDGE DR.
SARASOTA, FL 34232 US

New Mailing Address:

3713 STOKES DRIVE
SARASOTA, FL 34232 US

FEI Number: 20-4358410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIANT, JEFF A
3414 CAMBRIDGE DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FRIANT, JEFF A
3713 STOKES DRIVE
SARASOTA, FL 34232 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: JEFF A FRIANT

07/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRIANT, JEFF A
Address: 3414 CAMBRIDGE DR.
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIANT, JEFF A
Address: 3713 STOKES DRIVE
City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify 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: JEFF A FRIANT

PRES

07/01/2008

Electronic Signature of Signing Officer or Director

Date