

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147036

Entity Name: THREE GOOD FRIENDS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1 HILLINDALE DRIVE
ROME, GA 30161

New Principal Place of Business:

Current Mailing Address:

1 HILLINDALE DRIVE
ROME, GA 30161

New Mailing Address:

FEI Number: 20-4870637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCKWORTH, BRIAN F ATTY
28 E. WASHINGTON STREET
ORLANDO, FL 32801 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: CEO
Name: ALFORD, LARRY D
Address: 2479 CHULIO ROAD
City-St-Zip: ROME, GA 30161

Title: COO
Name: ALFORD, BARRY G
Address: 935 TERHUNE ROAD
City-St-Zip: ROME, GA 30161

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: LARRY D ALFORD

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date