

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057131

Entity Name: FAITHFUL FRIENDS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1108 FOSTERS MILL DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

550 INDUSTRIAL WAY
D
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1108 FOSTERS MILL DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 26-2851410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, KELLY
1108 FOSTERS MILL DRIVE
BOYNTON BEACH, FL 33436 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: FORD, BRUCE
Address: 1108 FOSTERS MILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CFO
Name: FORD, KELLY
Address: 1108 FOSTERS MILL DR
City-St-Zip: BOYNTON BEACH, FL 33436 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: BRUCE FORD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date