

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058891

FILED
Jan 11, 2011
Secretary of State

Entity Name: ZEN FRIENDLY, INC.

Current Principal Place of Business:

6556 MEANDERING WAY
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6556 MEANDERING WAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 27-0544793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, EDWARD J
101 EAST KENNEDY BLVD STE 2800
TAMPA, FL 33602 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: DP
Name: HAWLEY, DONALD
Address: 6556 MEANDERING WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: DVST
Name: HAWLEY, AUDREY
Address: 6556 MEANDERING WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: HAWLEY, CLINT
Address: 6556 MEANDERING WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D
Name: HAWLEY, MITCH
Address: 6556 MEANDERING WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DONALD HAWLEY

MGR

01/11/2011

Electronic Signature of Signing Officer or Director

Date