

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058891

FILED
Apr 11, 2012
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:

3173 4TH STREET NORTH
SAINT PETERSBURG, FL 33704

Current Mailing Address:

6556 MEANDERING WAY
LAKEWOOD RANCH, FL 34202

New Mailing Address:

3173 4TH STREET NORTH
SAINT PETERSBURG, FL 33704

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: 3173 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: DVST
Name: HAWLEY, AUDREY
Address: 3173 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: HAWLEY, CLINT
Address: 3173 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D
Name: HAWLEY, MITCH
Address: 3173 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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

DR

04/11/2012

Electronic Signature of Signing Officer or Director

Date