2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084819

Entity Name: FREY ENTERPRISES, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1606 SW 22ND LANE
 2709 SW 52ND STREET

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

 1606 SW 22ND LANE
 2709 SW 52ND STREET

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33914

FEI Number: 80-0651411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FREY, TODD
 FREY, TODD

 1606 SW 22ND LANE
 2709 SW 52ND STREET

 CAPE CORAL, FL 33991
 US

 CAPE CORAL, FL 33914
 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREY, TODD

Address: 2709 SW 52ND STREET City-St-Zip: CAPE CORAL, FL 33914

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: TODD FREY PRES 05/01/2012