

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003794

Entity Name: A FRIENDS PLACE, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

542113-2 US HIGHWAY 1
2
CALLAHAN, FL 32011 US

New Principal Place of Business:

540223 US HIGHWAY 1
CALLAHAN, FL 32011 US

Current Mailing Address:

44279 KOREY'S LANE
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: 27-4569726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, SHERRI L
44279 KOREY'S LANE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

BOWEN, SHERRI L
44279 KOREY'S LANE
CALLAHAN, FL 32011 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: SHERRI L. BOWEN

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOWEN, SHERRI L
Address: 44279 KOREY'S LANE
City-St-Zip: CALLAHAN, FL 32011 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: SHERRI L BOWEN

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date