

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076963

FILED
Mar 20, 2012
Secretary of State

Entity Name: FRIENDLY EMERGENCY ROAD SERVICE, INC

Current Principal Place of Business:

199 E MCNAB RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

199 E MCNAB RD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-3153782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSER, JAMES
199 E MCNAB RD
POMPANO BEACH, FL 33060 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: MESSER, JAMES
Address: 199 E MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060 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: JAMES MESSER

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date