2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020989

Entity Name: TOM FRYER PROPERTIES, INC.

FILED Apr 11, 2011 Secretary of State

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

815 N HOMESTEAD BLVD #418 HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

815 N HOMESTEAD BLVD #418 HOMESTEAD, FL 33030

FEI Number: 65-0483084 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:

HOCKMAN, PETER M ESQ. 633 NORTH KROME AVENUE HOMESTEAD, FL 33030 US HOCKMAN, PETER M ESQ. 80 S.W. 8 ST. SUITE 3100 MIAMI, FL 33130 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: PETER HOCKMAN 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FRYER, THOMAS E JR

 Address:
 815 N. HOMESTEAD BLVD., #418

 City-St-Zip:
 HOMESTEAD, FL 33030

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: THOMAS E. FRYER JR. PRES 04/11/2011