2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028941

Entity Name: FRIDAY'S FOURSOME, INC.

FILED Apr 19, 2012 Secretary of State

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

1020 N ORLANDO AVENUE SUITE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1020 N ORLANDO AVENUE
SUITE 200
MAITLAND, FL 32751

1830 ALAQUA LAKES BLVD
LONGWOOD, FL 32779

FEI Number: 59-3313674 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:

NEUKAMM, MICHAEL E 201 E PINE ST SUITE 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JAMES, TERRY L

Address: 1830 ALAQUA LAKES BLVD City-St-Zip: LONGWOOD, FL 32779

Title: TSD

Name: SIBLEY, B. CRAIG

Address: 1020 N ORLANDO AVE #200 City-St-Zip: MAITLAND, FL 32751

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: TERRY JAMES PD 04/19/2012