

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075021

FILED
Mar 16, 2011
Secretary of State

Entity Name: OLD FRIENDS, INC,

Current Principal Place of Business:

603 HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

603 HILLCREST ST
ORLANDO, FL 32803

Current Mailing Address:

603 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

603 HILLCREST ST
ORLANDO, FL 32803

FEI Number: 59-3474824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUMONT, ROBERT G
603 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BEAUMONT, ROBERT G JR.
603 HILLCREST ST
ORLANDO, FL 32803 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: ROBERT G. BEAUMONT, JR.

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BEAUMONT, ROBERT G JR.
Address: 603 HILLCREST ST
City-St-Zip: ORLANDO, FL 32803

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: ROBERT G. BEAUMONT, JR.

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03/16/2011

Electronic Signature of Signing Officer or Director

Date