

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080860

Entity Name: E. FRIENDLY, INCORPORATED

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5365 SHINGLE CREEK DR.
ORLANDO, FL 32821

New Principal Place of Business:

5365 SHINGLE CREEK DR
ORLANDO, FL 32821 US

Current Mailing Address:

5365 SHINGLE CREEK DR.
ORLANDO, FL 32821

New Mailing Address:

5365 SHINGLE CREEK DR
ORLANDO, FL 32821 US

FEI Number: 59-3531243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, YIH-SHENG
5365 SHINGLE CREEK DR.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CHENG, YIH-SHENG
5365 SHINGLE CREEK DR
ORLANDO, FL 32821 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: YIH-SHENG CHENG

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENG, YIH-SHENG
Address: 7829 ELMSTONE CIRCLE
City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete
Name: HUANG, YING-LO
Address: 7829 ELMSTONE CIRCLE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHENG, YIH-SHENG
Address: 5365 SHINGLE CREEK DR
City-St-Zip: ORLANDO, FL 32821 US

Title: VP (X) Change () Addition
Name: HUANG, YING-LO
Address: 5365 SHINGLE CREEK DR
City-St-Zip: ORLANDO, FL 32821 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YIH-SHENG CHENG

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date