

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086229

FILED
Feb 24, 2011
Secretary of State

Entity Name: FRIER LAND HOLDINGS, INC.

Current Principal Place of Business:

12788 US 90 WEST
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

12788 US 90 WEST
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3540809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, KRIS B
582 W DUVAL ST
LAKE CITY, FL 32055 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: PSD
Name: FRIER, WAYNE
Address: 12788 US 90 WEST
City-St-Zip: LIVE OAK, FL 32060

Title: VD
Name: FRIER, MATTHEW WAYNE
Address: 12788 US 90 WEST
City-St-Zip: LIVE OAK, FL 32060

Title: TD
Name: FRIER, TODD DANIEL
Address: 12788 US 90 WEST
City-St-Zip: LIVE OAK, FL 32060

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: TODD D. FRIER

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date