2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100973

Entity Name: FEATHERLY FRIENDS, INC.

FILED Jun 07, 2011 Secretary of State

5706 S.W. HONEY TERRACE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

5706 S.W. HONEY TERRACE PALM CITY, FL 34990

FEI Number: 65-0897295 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:

PALOMBA, VIOLA 5706 S.W. HONEY TERRACE PALM CITY, FL 34990 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:

Name: PALOMBA, VIOLA

Address: 5796 SW HONEY TERRACE City-St-Zip: PALM CITY, FL 34990

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: VIOLA PALOMBA PRES 06/07/2011