

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047447

Entity Name: FREEHOLDE GROUP, INC.**Current Principal Place of Business:**152 EUPHRATES CIR
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**152 EUPHRATES CIR
PALM BEACH GARDENS, FL 33410**FEI Number:** 65-1121353**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GREGORY, PETER ESQ
2260 N DIXIE HWY
BOCA RATON, FL 33431 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

Officer/Director Detail :

| | |
|-----------------|-----------------------------|
| Title | VP |
| Name | FROHLING, TIMOTHY |
| Address | 152 EUPHRATES CIR |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|-----------------------------|
| Title | COO |
| Name | FROHLING, KIMBERLY S |
| Address | 152 EUPHRATES CIR |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | GREGORY, PETER ESQ |
| Address | 2260 N. DIXIE HWY |
| City-State-Zip: | BOCA RATON FL 33431 |

| | |
|-----------------|-----------------------------|
| Title | PRESIDENT |
| Name | FROHLING, ROBYN L |
| Address | 152 EUPHRATES CIR |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

| | |
|-----------------|-----------------------------|
| Title | D |
| Name | FROHLING, NICHOLAS A |
| Address | 152 EUPHRATES CIR |
| City-State-Zip: | PALM BEACH GARDENS FL 33410 |

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: TIMOTHY FROHLING

VP

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date