

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002888

FILED
Feb 17, 2009
Secretary of State

Entity Name: FRIENDALE, INC.

Current Principal Place of Business:

3996 CHICAGO DRIVE SW
GRANDVILLE, MI 49418

New Principal Place of Business:

3996 CHICAGO DRIVE SW
GRANDVILLE, MI 49418 US

Current Mailing Address:

3996 CHICAGO DRIVE SW
GRANDVILLE, MI 49418

New Mailing Address:

3996 CHICAGO DRIVE SW
GRANDVILLE, MI 49418 US

FEI Number: 38-3359291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, ROXANE
12615 NW GAINESVILLE ROAD
REDDICK, FL 32686 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRIEND, ROXANE
Address: 12615 NW GAINESVILLE ROAD
City-St-Zip: REDDICK, FL 32686

Title: VSD () Delete
Name: FRIEND, JAMES R
Address: 12615 NW GAINESVILLE ROAD
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R. VANDER HULST, AUTHORIZED AGENT

AA

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date