

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060019

Entity Name: EJ'S FROSTED MUG, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

20621 ARTHUR COURT
LUTZ, FL 33558

New Principal Place of Business:

4104 EL JOBEAN RD.
PORT CHARLOTTE, FL 33953

Current Mailing Address:

20621 ARTHUR COURT
LUTZ, FL 33558

New Mailing Address:

7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224

FEI Number: 26-0197739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSSENDEN, SUSAN
20621 ARTHUR COURT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LUSSENDEN, SUSAN K PRES
7147 COVENTRY TERRACE
ENGLEWOOD, FL 34224 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: SUSAN LUSSENDEN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUSSENDEN, BRIAN
Address: 20621 ARTHUR COURT
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: LUSSENDEN, SUSAN
Address: 20621 ARTHUR COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUSSENDEN, BRIAN
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: LUSSENDEN, SUSAN
Address: 7147 COVENTRY TERRACE
City-St-Zip: ENGLEWOOD, FL 34224

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: SUSAN LUSSENDEN

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date