

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081295

FILED
Feb 11, 2012
Secretary of State

Entity Name: FROGLANE CORP.

Current Principal Place of Business:

119 FROG LANE
SARANAC LAKE, NY 12983

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1356
SARANAC LAKE, NY 12983

New Mailing Address:

FEI Number: 16-1724569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRETEN, KEVIN
2407 PERIWINKLE WAY
SANIBEL, FL 33957 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: PD
Name: RITCHIE, CHARLES L JR
Address: 119 FROG LANE
City-St-Zip: SARANAC LAKE, NY 12983

Title: SD
Name: RITCHIE, MARY ANNE
Address: 119 FROG LANE
City-St-Zip: SARANAC LAKE, NY 12983

Title: VPD
Name: SWEENEY, WILLIAM A CPA
Address: P. O. BOX 1355
City-St-Zip: SARANAC LAKE, NY 12983

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: WILLIAM A. SWEENEY

VPD

02/11/2012

Electronic Signature of Signing Officer or Director

Date