

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002802

Entity Name: FRIGATE MANAGEMENT, INC.

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

515 UNION AVE  
SUITE 129-156  
DOVER, OH 44622

## Current Mailing Address:

515 UNION AVE  
SUITE 129-156  
DOVER, OH 44622

## New Principal Place of Business:

513 MILL AVE SE  
STE 102  
NEW PHILADELPHIA, OH 44663

## New Mailing Address:

513 MILL AVE SE  
STE 102  
NEW PHILADELPHIA, OH 44663

FEI Number: 76-0771178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUMPHRIES, HARRY W  
5781 LEE BLVD  
# 208-204  
LEHIGH ACRES, FL 33971 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: PTC ( ) Delete  
Name: HUMPHRIES, HARRY W  
Address: 515 UNION AVE SUITE 129-156  
City-St-Zip: DOVER, OH 44622

Title: S ( ) Delete  
Name: HUMPHRIES, LESLI J  
Address: 515 UNION AVE SUITE 129-156  
City-St-Zip: DOVER, OH 44622

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change ( ) Addition  
Name: HUMPHRIES, HARRY W  
Address: 5781 LEE BLVD 208-204  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change ( ) Addition  
Name: HUMPHRIES, LESLI J  
Address: 5781 LEE BLVD 208-204  
City-St-Zip: LEHIGH ACRES, FL 33971

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: HARRY W HUMPHRIES

PTC

04/19/2009

Electronic Signature of Signing Officer or Director

Date