

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005431

FILED  
Jun 03, 2009  
Secretary of State

Entity Name: KILFROST, INC.

## Current Principal Place of Business:

11555 HERON BAY BLVD  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

6250 CORAL RIDGE DRIVE  
130  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

11555 HERON BAY BLVD  
CORAL SPRINGS, FL 33076

## New Mailing Address:

6250 CORAL RIDGE DRIVE  
130  
CORAL SPRINGS, FL 33076

FEI Number: 98-0571792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRASBURGER, PATRICK J  
11555 HERON BAY BLVD  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

STRASBURGER, PATRICK J  
6250 CORAL RIDGE DRIVE  
130  
CORAL SPRINGS, FL 33076 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: PATRICK J STRASBURGER

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: LYDIATE, GARY  
Address: ALBION WORKS, HALTWHISTLE  
City-St-Zip: NE49 OHJ UK, XX

Title: VC ( ) Delete  
Name: BLAXALL, CHRISTOPHER  
Address: ALBION WORKS, HALTWHISTLE  
City-St-Zip: NE49 OHJ UK, XX

Title: D ( ) Delete  
Name: HALBERT, JANE L  
Address: ALBION WORKS, HALTWHISTLE  
City-St-Zip: NE49 OHJ UK, XX

Title: VP ( ) Delete  
Name: STRASBURGER, PATRICK L  
Address: 11555 HERON BAY BLVD  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) Addition  
Name: STRASBURGER, PATRICK L  
Address: 6250 CORAL RIDGE DRIVE, SUITE 130  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Change (X) Addition  
Name: MAROTTA, JOSEPH A  
Address: 6250 CORAL RIDGE DRIVE, SUITE 130  
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSEPH A MAROTTA

VP

06/03/2009

Electronic Signature of Signing Officer or Director

Date