

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004528

Entity Name: FROST SPECIALTY INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1 STATE ST PLAZA
9TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

1 STATE ST. PLAZA, 9TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 27-3213158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC.
1970 OTTER WAY
PALM HARBOR, FL 34685 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: C
Name: GARVEY, PETER
Address: 1 STATE ST. PLAZA, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: DT
Name: GOLDSTEIN, WILLIAM
Address: 1 STATE STREET PLAZA, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: SD
Name: COSTANTINI, WILLIAM
Address: 1 STATE STREET PLAZA, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: P
Name: FROST, ROBERT
Address: 1117 17TH AVE. SOUTH
City-St-Zip: NASHVILLE, TN 37212

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 COSTANTINI

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date