

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53737

Entity Name: FREEZE-PRO, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

336 MILWAUKEE AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

336 MILWAUKEE AVE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 58-1709306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, JEFFREY K
336 MILWAUKEE AVE.
ORANGE PARK, FL 32073 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: D () Delete
Name: WELCH, JEFFREY K
Address: 1850-D COPPERSTONE DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D () Delete
Name: WELCH, GLENN
Address: 2374 OLD PINE TRAIL
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D () Delete
Name: WELCH, JEAN A
Address: 217 SAND BEACH RD.
City-St-Zip: STONINGTON, ME 04681 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELCH, JEFFREY K
Address: 32 TURTLEBACK TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

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

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: JEFFREY K. WELCH

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date