

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K53737

FILED
Jul 06, 2011
Secretary of State

Entity Name: FREEZE-PRO, INC.

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:

FLORIDAGENT.COM, INC.
1543 KINGSLEY AVE STE 5
ORANGE PARK, FL 32073 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: GRADY H. WILLIAMS, JR., VICE PRESIDENT

07/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ANDREWS, NIGEL R
Address: 336 MILWAUKEE AVENUE
City-St-Zip: ORANGE PARK, FL 32073 US

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: NIGEL R. ANDREWS

PRES

07/06/2011

Electronic Signature of Signing Officer or Director

Date