

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L51485

FILED
Dec 08, 2011
Secretary of State

Entity Name: THE NEW GREEN FROG ENTERPRISES, INC.

Current Principal Place of Business:

1216 SANTA ROSA BLVD
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 932
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 59-3022186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POTTS, EVANGELINE L.
305 YACHT CLUB AVE NE
FT. WALTON BEACH, FL 32548 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: PD
Name: POTTS, EVANGELINE L.
Address: 305 YACHT CLUB DR
City-St-Zip: FT WALTON, FL 32548

Title: O
Name: MARTIN, ANTONIA B
Address: 1216 SANTA ROSA BLVD
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: O
Name: THOMPSON, BARBARA J
Address: 1216 SANTA ROSA BLVD
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: O
Name: ABUAN, MARIA P
Address: 1216 SANTA ROSA BLVD
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: O
Name: MANALO, CRISALDO L
Address: 1216 SANTA ROSA BLVD
City-St-Zip: FT. WALTON BEACH, FL 32548 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: EVANGELINE POTTS

PD

12/08/2011

Electronic Signature of Signing Officer or Director

Date