

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007763

FILED
Apr 29, 2010
Secretary of State

Entity Name: ONE FROG AT A TIME, INC.

Current Principal Place of Business:

15520 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

15520 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 27-0696608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, FRANK J JR.
16310 E. COURSE DRIVE
TAMPA, FL 33624 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: P
Name: RUDNICK, PAUL S
Address: 15520 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: VP
Name: RUDNICK, WALLY
Address: 15520 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: T
Name: CASEY, QU
Address: 16310 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: CASEY, FRANK J
Address: 16310 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL RUDNICK

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date