

PO0000050574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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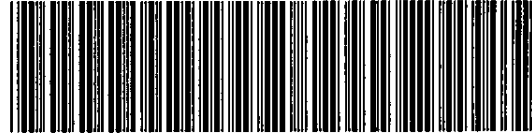
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 13 PM 2:50

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⑩ 6/13/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Froggifts.com, Inc.
Name of Corporation

DOCUMENT NUMBER: P00000050574

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank J. Casey
Name of Contact Person

Vigilant Consulting Group, LLC
Firm/Company

16310 E. Course Drive
Address

Tampa, FL 33624
City/State and Zip Code

frank@vigilantconsulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank J. Casey at (813) 240-5290
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

* { **Mailing Address:**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2011

FRANK J. CASEY
VIGILANT CONSULTING GROUP, LLC
16310 W. COURSE DRIVE
TAMPA, FL 33624

SUBJECT: FROGGIFTS.COM, INC.
Ref. Number: P00000050574

We have received your document for FROGGIFTS.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

THE NEW REGISTERED AGENT SIGNATURE MUST BE AN ORIGINAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 011A00013806

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Froggifts.com, Inc.
2. The principal office address: 15520 Cortez Blvd, Brooksville, FL 34613
3. The mailing address (if different): 13431 Rudi Loop, Spring Hill, FL 34609
4. Date of incorporation/qualification: 5/17/00 Document number: P00000050574
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Myra Beardsley - resigned

15520 Cortez Blvd

Brooksville, FL 34613

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frank J. Casey

16310 E. Course Drive

P.O. Box NOT acceptable

Tampa, FL 33624

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

★ Paul Rudnick
Signature of an officer or director

Paul Rudnick, Acting President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Frank J. Casey
Signature of Registered Agent

5/31/11

Date

If signing on behalf of an entity:

Frank J. Casey

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
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