

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036786

Entity Name: FREEZ-ZONE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

397 DOBSON STREET
ORLANDO, FL 32805

New Principal Place of Business:

4520 WEST COLONIAL DRIVE SUITE 108
ORLANDO, FL 32808

Current Mailing Address:

397 DOBSON STREET
ORLANDO, FL 32805

New Mailing Address:

6243 RHYTHM BLVD
ORLANDO, FL 32808

FEI Number: 59-3711476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MICHAEL
397 DOBSON STREET
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

GIBBS, MICHAEL
6243 RHYTHM BLVD
ORLANDO, FL 32808 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBBS, DAVID
Address: 6243 RHYTHM BLVD
City-St-Zip: ORLANDO, FL 32808

Title: STD
Name: GIBBS, MICHAEL
Address: 6243 RHYTHM BLVD
City-St-Zip: ORLANDO, FL 32808

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: MICHAEL GIBBS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date