

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034764

Entity Name: FROST INDUSTRIES, INC.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 3768
LANTANA, FL 33465

New Principal Place of Business:

3949 EVANS AV. #403
FORT MYERS, FL 33901

Current Mailing Address:

P.O. BOX 3768
LANTANA, FL 33465

New Mailing Address:

3949 EVANS AV. #403
FORT MYERS, FL 33901

FEI Number: 01-0671886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, JON
254 PILGRIM RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

FROST, JON
3949 EVANS AV. #403
FORT MYERS, FL 33901 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: JON FROST

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FROST, JON
Address: 254 PILGRIM RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FROST, JON
Address: 3949 EVANS AV. #403
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON FROST

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date