

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060947

FILED
Feb 25, 2009
Secretary of State

Entity Name: BLUE FROG ENTERPRISES, INC.

Current Principal Place of Business:

2007 BATES AVE
EUSTIS, FL 32726

New Principal Place of Business:

2971 S GROVE ST
EUSTIS, FL 32726

Current Mailing Address:

2007 BATES AVE
EUSTIS, FL 32726

New Mailing Address:

2971 S GROVE ST
EUSTIS, FL 32726

FEI Number: 54-2119238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, MARJORIE A
2007 BATES AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

SUMMERS, MARJORIE A
2971 S GROVE ST
EUSTIS, FL 32726 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: MARJORIE SUMMERS

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUMMERS, MARJORIE A
Address: 2007 BATES AVE
City-St-Zip: EUSTIS, FL 32726

Title: VP () Delete
Name: FUCHS, KATHLEEN A
Address: 2007
City-St-Zip: EUSTIS, FL 32726

Title: S () Delete
Name: SUMMERS, MARJORIE A
Address: 2007 BATES AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUMMERS, MARJORIE A
Address: 2971 S GROVE ST
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Change () Addition
Name: FUCHS, KATHLEEN A
Address: 2971 S GROVE ST
City-St-Zip: EUSTIS, FL 32726

Title: S (X) Change () Addition
Name: FUCHS, KATHLEEN A
Address: 2971 S GROVE ST
City-St-Zip: EUSTIS, FL 32726

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: MARJORIE SUMMERS

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date