

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111537

Entity Name: FROST BROWN CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2150 WEST FIRST STREET
SUITE 3 B
FORT MYERS, FL 33901

Current Mailing Address:

P. O. BOX 130
FORT MYERS, FL 339020130

New Principal Place of Business:

12581 NEW BRITTANY BLVD
BLDG 22
FORT MYERS, FL 33907

New Mailing Address:

P. O. BOX 1005
ALVA, FL 33920

FEI Number: 20-1426523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DOUGLAS G D
2150 WEST FIRST STREET
SUITE 3 B
FORT MYRES, FL 33901 US

Name and Address of New Registered Agent:

BROWN, DOUGLAS G D
12581 NEW BRITTANY
APT 22
FORT MYRES, FL 33907 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: DOUGLAS G BROWN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, DOUGLAS G
Address: 2150 WEST FIRST STREET, SUITE 3 B
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, DOUGLAS G
Address: 12581 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

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: DOULAS G BROWN

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date