

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026505

Entity Name: THE FANCY FROG, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2609 ORLEANS AVENUE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

2609 ORLEANS AVENUE
LAKELAND, FL 33803

New Mailing Address:

2732 COVENTRY AV
LAKELAND, FL 33803

FEI Number: 20-2377801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TART, SUSAN W
2732 COVENTRY AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOKS, DEBORAH W
Address: 1411 BRIARWOOD LN
City-St-Zip: LAKELAND, FL 33803

Title: VP
Name: TART, SUSAN W
Address: 2732 COVENTRY AVE
City-St-Zip: LAKELAND, FL 33803

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: SUSAN W TART

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date