2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027408

Entity Name: FROSTPROOF REI, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4300 COUNTY ROAD 630 EAST FROSTPROOF, FL 33843 **Current Mailing Address: New Mailing Address:** 4300 COUNTY ROAD 630 EAST FROSTPROOF, FL 33843 FEI Number: 26-2509615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, FRANK W 4300 COUNTY ROAD 630 EAST FROSTPROOF, FL 33843 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GARCIA, FRANK W Name: Name:

4300 C.R. 630 EAST Address: Address: City-St-Zip: FROSTPROOF, FL 33843 US City-St-Zip:

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: FRANK GARCIA **PRES** 02/24/2009