

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158640

FILED
Mar 09, 2012
Secretary of State

Entity Name: FROZEN SOLID CORP.

Current Principal Place of Business:

3700 HACIENDA BLVD
SUITE D
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3700 HACIENDA BLVD.
SUITE D
DAVIE, FL 33314

New Mailing Address:

3700 HACIENDA BLVD
SUITE D
DAVIE, FL 33314

FEI Number: 20-3901134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M
125 NORTH 46 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOTTLIEB, BRUCE M
125 NORTH 46 AVE
HOLLYWOOD, FL 33021 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: MULLINS, DENNIS T
Address: 3700 HACIENDA BLVD SUITE D
City-St-Zip: DAVIE, FL 33314

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: DENNIS MULLINS

MR

03/09/2012

Electronic Signature of Signing Officer or Director

Date