

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102321

FILED
Mar 24, 2012
Secretary of State

Entity Name: FRIGATE CONSTRUCTION, INC.

Current Principal Place of Business:

MICHAEL L KURTZ
5300 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

MICHAEL L KURTZ
5300 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-5353834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ
SCHROEDER AND LARCHE, P.A.
120 E PALMETTO PARK RD - STE 150
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHROEDER, MICHAEL A ESQ
3837 NORTHWEST BOCA RATON BOULEVARD
SUITE 100
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

03/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KURTZ, MICHAEL L
Address: 5300 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

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: MICHAEL L KURTZ

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date