

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131185

Entity Name: FROG'S MUSIC & GAMES, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

231 NW BURK AVE, STE 107
LAKE CITY, FL 32055

New Principal Place of Business:

397 S MARION AVE
LAKE CITY, FL 32025

Current Mailing Address:

231 NW BURK AVE, STE 107
LAKE CITY, FL 32055

New Mailing Address:

397 S MARION AVE
LAKE CITY, FL 32025

FEI Number: 20-5784077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIENISCH, MERTON R
599 SW DUOKETT
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

NIEWISCH, MERTON R
599 SW DUOKETT
LAKE CITY, FL 32024 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: MERTON R NIEWISCH

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIENISCH, MERTON R
Address: 599 SW DUOKETT
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIEWISCH, MERTON R
Address: 599 SW DUOKETT
City-St-Zip: LAKE CITY, FL 32024

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: MERTON R NIEWISCH

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date