

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132325

Entity Name: FROST, FROST & ASSOCIATES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

10959 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

320 5TH ST
KEY COLONY BEACH, FL 33051

Current Mailing Address:

10959 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

PO BOX 1156
KEY COLONY BEACH, FL 33051

FEI Number: 20-5754596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FROST, LORETTA
10959 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

FROST, LORETTA
320 5TH ST
MARATHON, FL 33051 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: LORETTA FROST

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROST, LORETTA
Address: 10959 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: FROST, ED
Address: 10959 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, LORETTA
Address: 320 5TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: D (X) Change () Addition
Name: FROST, ED
Address: 320 5TH ST
City-St-Zip: KEY COLONY BEACH, FL 33051

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: ED FROST

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date