

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058844

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE FROZEN MONKEY, INC.

Current Principal Place of Business:

1945 COUNTY ROAD 419
SUITE 1151
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

1945 COUNTY ROAD 419
SUITE 1151
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 26-0189637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JEFFREY L
130 REMINGTON DRIVE
SUITE 1000
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: PECYLAK, KATHRYN M
Address: 2235 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766

Title: DP
Name: PECYLAK, STEPHEN J
Address: 2235 BREAKS LANE
City-St-Zip: CHULUOTA, FL 32766

Title: DVPT
Name: JOHNSON, MICHAEL H
Address: 3121 WESTMINSTER AVENUE
City-St-Zip: DALLAS, TX 75205

Title: DVPS
Name: LO, JESSIE W
Address: 3121 WESTMINSTER AVENUE
City-St-Zip: DALLAS, TX 75205

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: KATHRYN PECYLAK

DCEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date