2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059211

Entity Name: FROZEN TROPICS, INC.

FILED Jul 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 PAP FINN CT 2461 CAROLTON ROAD ORLANDO, FL 32828 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

231 PAP FINN CT 2461 CAROLTON ROAD ORLANDO, FL 32828 MAITLAND, FL 32751

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUBOIS, ERIC H
231 PAP FINN CT
2461 CAROLTON ROAD
ORLANDO, FL 32828 US
MAITLAND, FL 32751 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: AMBER MOSS 07/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOSS, AMBER Address: 2461 CAROLTON ROAD

Address: 2461 CAROLTON ROAI City-St-Zip: MAITLAND, FL 32751

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: AMBER MOSS D 07/12/2012