

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106301

Entity Name: TREEFROG SHOP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1029 PENNSYLVANIA AVE
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1029 PENNSYLVANIA AVE
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 45-0576881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREIECO, MARK M ESQ
3109 45TH STREET
WEST PALM BEACH, FL 33407 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: D
Name: PEPIN, AL
Address: 1029 PENNSYLVANIA AVE
City-St-Zip: ST CLOUD, FL 34769

Title: D
Name: JOHNSON, STUART
Address: 1029 PENNSYLVANIA AVE
City-St-Zip: ST CLOUD, FL 34769

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: ALAN PEPIN

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date