

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016411

FILED
Apr 30, 2009
Secretary of State

Entity Name: FROSTY KING CREAMERY, INC.

Current Principal Place of Business:

1020 SOUTH RIDGEWOOD AVE.
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

194 INDIAN CREEK ROAD
OAK HILL, FL 32759

New Mailing Address:

1020 SOUTH RIDGEWOOD AVE.
EDGEWATER, FL 32132

FEI Number: 35-2325756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORCY, ROCKY W
194 INDIAN CREEK ROAD
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

DORCY, ROCKY W
1012 S RIVERSIDE DRIVE
EDGEWATER, FL 32141 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: ROCKY W DORCY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORCY, ROCKY W
Address: 194 INDIAN CREEK ROAD
City-St-Zip: OAK HILL, FL 32759

Title: VP () Delete
Name: DORCY, DEBRA A
Address: 200 RANDLE AVE.
City-St-Zip: OAK HILL, FL 32759

Title: SEC. () Delete
Name: DORCY, GRISELDA G
Address: 194 INDIAN CREEK ROAD
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORCY, ROCKY W
Address: 1012 S RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Change () Addition
Name: DORCY, DEBRA A
Address: 200 RANDLE AVE
City-St-Zip: OAK HILL, FL 32759

Title: SEC (X) Change () Addition
Name: DORCY, GRISELDA G
Address: 1012 S RIVERSIDE DR
City-St-Zip: EDGEWATER, FL 32141

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: ROCKY W DORCY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date