

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034113

FILED
Jun 24, 2009
Secretary of State

Entity Name: SCOTT FROELICH INCORPORATED

Current Principal Place of Business:

1729 SW 4TH CT.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

424 HENDRICKS ISLE. #10
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

1729 SW 4TH CT.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

424 HENDRICKS ISLE. #10
FT. LAUDERDALE, FL 33301 US

FEI Number: 26-2344068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROELICH, SCOTT C
1729 SW 4TH CT.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FROELICH, SCOTT C
424 HENDRICKS ISLE.
10
FT. LAUDERDALE, FL 33301 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: SCOTT FROELICH

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROELICH, SCOTT C
Address: 1729 SW 4TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S (X) Delete
Name: FROELICH, DANIELA
Address: 1729 SW 4TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FROELICH, SCOTT C
Address: 424 HENDRICKS ISLE #10
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT FROELICH

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date