

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040854

Entity Name: FROST AUTOMOTIVE, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

707 SOUTH MAIN STREET
WILDWOOD, FL 34785

New Principal Place of Business:

Current Mailing Address:

12295 CR 103
OXFORD, FL 34484

New Mailing Address:

FEI Number: 26-2477435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, RANDALL N
2031 NORTH C-470
PANASOFFKEE, FL 33538 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: P
Name: CALLAWAY, BILLY
Address: 12295 CR 103
City-St-Zip: OXFORD, FL 34484

Title: VPST
Name: CALLAWAY, JALAINA
Address: 12295 CR 103
City-St-Zip: OXFORD, FL 34484

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: JALAINA CALLAWAY

VPST

04/19/2012

Electronic Signature of Signing Officer or Director

Date