

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050187

FILED
Mar 06, 2011
Secretary of State

Entity Name: TREE FROG PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

C/O JOHN P. WILKES, P.A.
901 S FEDERAL HIGHWAY, SUITE 101A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN P. WILKES, P.A.
901 S FEDERAL HIGHWAY, SUITE 101A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOHN P. WILKES, P.A.
901 S FEDERAL HIGHWAY
SUITE 101A
FORT LAUDERDALE, FL 33316 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: GEIBELT, FREDERICK
Address: 59-318 ALAPIO ROAD
City-St-Zip: HALEIWA, HI 96712 US

Title: D
Name: FRAMARIN, ROBERT
Address: 59-318 ALAPIO ROAD
City-St-Zip: HALEIWA, HI 96712

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: FRED GEIBELT

MR

03/06/2011

Electronic Signature of Signing Officer or Director

Date