

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000077205

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** THE JUSTIN W. FROELICH COMPANY

**Current Principal Place of Business:**

2769 N.E. 30TH AVENUE, #4  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

1996 HOLLOWS TRAIL  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

2769 N.E. 30TH AVENUE, #4  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

1996 HOLLOWS TRAIL  
DEERFIELD BEACH, FL 33442

**FEI Number:** 26-2840528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FROELICH, JUSTIN  
1451 W CYPRESS CREEK RD  
STE 300  
FT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

FROELICH, JUSTIN  
1996 HOLLOWS TRAIL  
STE 300  
DEERFIELD BEACH, FL 33442 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: JUSTIN FROELICH

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: FROELICH, JUSTIN W  
Address: 1996 HOLLOWS TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JUSTIN FROELICH

PT

04/26/2012

Electronic Signature of Signing Officer or Director

Date