2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029004

Entity Name: FROST HOLDINGS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7282 55TH AVE. E., STE 124 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

7282 55TH AVE. E., STE 124 BRADENTON, FL 34203

FEI Number: 26-4577015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 FROST, JENNIFER
 FROST, JENNIFER

 8724 STATE ROAD 54 70E # 158
 7282 55TH AVE E #124

 BRADENTON, FL 34202
 US

 BRADENTON, FL 34203
 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: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FROST, JENNIFER

 Address:
 7282 55TH AVE E, STE 124

 City-St-Zip:
 BRADENTON, FL 34203

Title: VP

Name: FROST, JIM

Address: 7282 55TH AVE E, STE 124 City-St-Zip: BRADENTON, FL 34203

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: JENNIFER FROST P 04/21/2011