2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22182

Entity Name: FLORIDA FREEZER, INC.

FILED Mar 26, 2010 Secretary of State

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

4110 CENTER POINTE DR. SUITE 207

FORT MYERS, FL 339169424 US

Current Mailing Address: New Mailing Address:

4110 CENTER POINTE DR. SUITE 207 FORT MYERS, FL 339169424 US

FEI Number: 65-0090806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FAY, SUSAN JANE 4110 CENTER POINTE DR. SUITE 207 FORT MYERS, FL 339169424 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: FAY, GORDON H.

Address: 4110 CENTER POINTE DR. SUITE 207 City-St-Zip: FORT MYERS, FL 339169424

Title: VD

Name: BARTHOLOMEW, GEORGE E. Address: 4110 CENTER POINTE DR. SUITE 207

City-St-Zip: FORT MYERS, FL 339169424

Title: DS

Name: FAY, SUSAN JANE

Address: 4110 CENTER POINTE DR. SUITE 207 City-St-Zip: FORT MYERS, FL 339169424

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: GORDON H. FAY D 03/26/2010