

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29519

Entity Name: FRECOOR, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

200 METRO CENTER BLVD
WARWICK, RI 028861753

New Principal Place of Business:

758 AGAVE WAY
IVINS, UT 84738

Current Mailing Address:

200 METRO CENTER BLVD
SUITE 6
WARWICK, RI 028861753

New Mailing Address:

758 AGAVE WAY
IVINS, UT 84738

FEI Number: 05-0424010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL
3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410` 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINSMAN, RICHARD
Address: 200 METRO CENTER BOULEVARD SUITE 6
City-St-Zip: WARWICK, RI 02886

Title: D () Delete
Name: SIMPSON, TERRENCE
Address: 145 ENTERPRISE TERRACE
City-St-Zip: KINGSTON, RI 02987

Title: PSD (X) Delete
Name: MELLO, NORMA L
Address: 2556 IRMA LAKE DR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KINSMAN, RICHARD H
Address: 758 AGAVE WAY
City-St-Zip: IVINS, UT 84738

Title: VP-S (X) Change () Addition
Name: KAPUSCINSKI, JUDITH DR
Address: 758 AGAVE WAY
City-St-Zip: IVINS, UT 84738

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH KAPUSCINSKI

DR.

05/22/2009

Electronic Signature of Signing Officer or Director

Date