

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091566

Entity Name: THE FROGFAM COMPANY

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3938 SAYWOOD CT.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

140 RIVIERA DUNES WAY
1101
PALMETTO, FL 34221 US

Current Mailing Address:

3938 SAYWOOD CT.
PALM HARBOR, FL 34685

New Mailing Address:

140 RIVIERA DUNES WAY
1101
PALMETTO, FL 34221 US

FEI Number: 52-2202213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTNER, ROBERT
3938 SAYWOOD CT.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

WORTNER, ROBERT
140 RIVIERA DUNES WAY
1101
PALMETTO, FL 34221 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: ROBERT WORTNER

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LASHOFER-SIEBER, RUTH DR.
Address: CANONGASSE 11
City-St-Zip: VIENNA, AT 1180 AT

Title: STD
Name: SIEBER, ERICH DR.
Address: CANONGASSE 11
City-St-Zip: VIENNA, AT 1180 AT

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: DR. ERICH SIEBER

STD

01/04/2012

Electronic Signature of Signing Officer or Director

Date