

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03737

FILED
Feb 02, 2009
Secretary of State

Entity Name: FROST ENERGY COMPANY

Current Principal Place of Business:

721 BINNACLE POINT DR.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

721 BINNACLE POINT DR.
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0221252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, WELDON G
721 BINNACLE POINT DR.
LONGBOAT KEY, FL 34228 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FROST, BRENDA T
Address: 721 BINNACLE POINT DR.
City-St-Zip: LONGBOAT KEY, FL

Title: SD () Delete
Name: FROST, BRENDA T
Address: 721 BINNACLE POINT DR.
City-St-Zip: LONGBOAT KEY, FL

Title: PDT () Delete
Name: FROST, WELDON G
Address: 721 BINNACLE PT. DR.
City-St-Zip: LONGBOAT KEY, FL

Title: D () Delete
Name: FROST, TERRENCE W
Address: 4691 EAST WEAVER PLACE
City-St-Zip: CENTENNIAL, CO 80121

Title: D () Delete
Name: FROST, JAMES T
Address: 1010 HORTON ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WELDON G. FROST

MR.

02/02/2009

Electronic Signature of Signing Officer or Director

Date