

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011135

Entity Name: FRS HOLDING CO., INC.

Current Principal Place of Business:

405 ST PETERSBURG DR
SUITE 6
OLDSMAR, FL 34677

Current Mailing Address:

30227 WALFORD CT
AGOURA HILLS, CA 91301

FEI Number: 58-2379198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, DANA
3133 NORTH CANAL
PALM HARBOR, FL 34684 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

Officer/Director Detail :

Title	P	Title	VP
Name	SIMON, ALAN	Name	CLARK, DANA
Address	30227 WALFORD CT	Address	3133 NORTH CANAL
City-State-Zip:	AGOURA HILLS CA 91301	City-State-Zip:	PALM HARBOR FL 34684

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: ALAN SIMON

CEO

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date