

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000035160

**Entity Name:** BOOMFROG INC.

**Current Principal Place of Business:**

920 MAIN STREET  
UNIT B  
HAMILTON, IL 62341

**Current Mailing Address:**

920 MAIN STREET  
UNIT B  
HAMILTON, IL 62341 US

**FEI Number:** 87-4707138

**Certificate of Status Desired:** No

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

KNUTSON, HOLLY  
2861 CINNAMON BEAR TRAIL  
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	HEINZ, JEANNIE	Name	GRIGGS, JAMES P
Address	920 MAIN STREET	Address	920 MAIN STREET
City-State-Zip:	HAMILTON IL 62341	City-State-Zip:	HAMILTON IL 62341

*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:** JEANNIE HEINZ

**PRESIDENT**

**04/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date