

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064202

FILED
Aug 28, 2012
Secretary of State

Entity Name: ICE CUBE, INC.

Current Principal Place of Business:

6013 ELEANOR DRIVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272537
TAMPA, FL 33688

New Mailing Address:

FEI Number: 26-0811253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMSON, RUSSELL
14196 FENNSBURY DRIVE
TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAMSON, RUSSELL
Address: 14196 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S
Name: SAMSON, RUSSELL ASST.
Address: 14196 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VST
Name: SAMSON, LORI
Address: 14196 FENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624

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: RUSSELL SAMSON

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date