

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046946

Entity Name: MARCO ICE INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

458 MARQUESAS CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1210 BUTTERFLY CT
MARCO ISLAND, FL 34145

Current Mailing Address:

458 MARQUESAS CT.
MARCO ISLAND, FL 34145

New Mailing Address:

1210 BUTTERFLY CT
MARCO ISLAND, FL 34145

FEI Number: 27-2776021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, CINDY M P
458 MARQUESAS CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LAVALLEE, CINDY M P
1210 BUTTERFLY CT
MARCO ISLAND, FL 34145 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: CINDY LAVALLEE

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAVALLEE, CINDY M P
Address: 1210 BUTTERFLY CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: LAVALLEE, KEVIN A VP
Address: 1210 BUTTERFLY CT
City-St-Zip: MARCO ISLAND, FL 34145

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: CINDY LAVALLEE

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date