

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064202

Entity Name: ICE CUBE, INC.

Current Principal Place of Business:

6013 ELEANOR DRIVE
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 272537
TAMPA, FL 33688

FEI Number: 26-0811253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMSON, RUSSELL
14196 FENNSBURY DRIVE
TAMPA, FL 33624 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
Name SAMSON, RUSSELL
Address 14196 FENNSBURY DRIVE
City-State-Zip: TAMPA FL 33624

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

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

Title DIRECTOR
Name SAMSON, MATTHEW B
Address 14196 FENNSBURY DR
City-State-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

P

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date