2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000058632

Entity Name: FLEMING ISLAND ICE INC

Current Principal Place of Business:

5000 US HWY 17 S SUITE 18 # 202

FLEMING ISLAND, FL 32003

Current Mailing Address:

5000 US HWY 17 S SUITE 18 # 202 FLEMING ISLAND, FL 32003 US

FEI Number: 88-3599587 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICHOLAS, GARDELLA 2024 TRAILING PINES WAY FLEMING ISLAND, FL 32003 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

FILED Apr 10, 2024

Secretary of State

9751128154CC

Officer/Director Detail:

Title CEO Title MGR

Name GARDELLA, NICHOLAS Name GARDELLA, RUSSELL

Address 2024 TRAILING PINES WAY Address 3155 CREIGHTON FOREST DR
City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLEMING ISLAND FL 32003

Title MGR Title MGR

Name GARDELLA, NANCY Name GARDELLA, DAVID

Address 3155 CREIGHTON FOREST DR Address 2 BAYARD

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: GREEN COVE SPRINGS FL 32043

Title MGR Title MGR

Name GARDELLA, MONA Name GARDELLA, ERIC

Address 2 BAYARD Address 3155 CREIGHTON FOREST DR
City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip: FLEMING ISLAND FL 32003

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 GARDELLA

MANAGER

04/10/2024 Date