

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075994

Entity Name: STUART ICE BOX, INC.

Current Principal Place of Business:

615 SE KRUEGER PKWY
STUART, FL 34996

Current Mailing Address:

615 SE KRUEGER PKWY
STUART, FL 34996

FEI Number: 65-0606962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRUEGER, WILLIAM W
615 KRUEGER PARKWAY
STUART, FL 34996 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 | D | Title | VP |
| Name | KRUEGER, WILLIAM W | Name | KRUEGER, WILLIAM W JR. |
| Address | 615 KRUEGER PARKWAY | Address | 615 SE KRUEGER PKWY |
| City-State-Zip: | STUART FL 34996 | City-State-Zip: | STUART FL 34996 |

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: WILLIAM W KRUEGER

DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date