

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454427

FILED
Jan 15, 2009
Secretary of State

Entity Name: ICE COLD AUTO AIR AND SPEEDOMETER SERVICE, INC.

Current Principal Place of Business:

745 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

745 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1538220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORVICH, RONALD
745 N. FEDERAL HWY.
FORT LAUDERDALE, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BENNETT, REX
Address: 745 N. FEDERAL HWY.
City-St-Zip: FT. LAUDERDALE, FL

Title: D () Delete
Name: COLLINS, WILLIAM
Address: 2801 NE 183RD STREET
City-St-Zip: AVENTURA, FL

Title: P () Delete
Name: COLLINS, WILLIAM
Address: 2801 NE 183RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX BENNETT

V

01/15/2009

Electronic Signature of Signing Officer or Director

Date