

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454427

FILED
Jan 25, 2012
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:

1440 W SR 84.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

745 NORTH FEDERAL HWY.
FT. LAUDERDALE, FL 33304

New Mailing Address:

1440 W SR 84.
FT. LAUDERDALE, FL 33315

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 33304 US

Name and Address of New Registered Agent:

NORVICH, RONALD P
5430 LAGOON DR.
DAINA BEACH, FL 33312 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: RONALD NORVICH

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BENNETT, REX
Address: 1440 W SR 84
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D
Name: COLLINS, WILLIAM
Address: 2801 NE 183RD ST #114W
City-St-Zip: AVENTURA, FL 33160

Title: P
Name: COLLINS, WILLIAM
Address: 2801 NE 183RD ST #117W
City-St-Zip: AVENTURA, FL 33160

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: REX BENNETT

V

01/25/2012

Electronic Signature of Signing Officer or Director

Date