

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606253

Entity Name: MR. ICE MACHINE COMPANY

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2422 N. MILITARY TRAIL
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2422 N. MILITARY TRAIL
W. PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1889746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, PATRICIA
12166 53RD ROAD N
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MATTHEWS, TIM R VP
17606 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 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: TIM MATTHEWS

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMPTON, PATRICIA
Address: 12928 SE HIGHWAY 441
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST () Delete
Name: BLEDSOE, CRYSTAL L.
Address: 60 EDENLAWN TERR
City-St-Zip: W. PALM BEACH, FL

Title: VP () Delete
Name: MATTHEWS, TIMOTHY R
Address: 17606 75TH ST. N
City-St-Zip: LOXAHATCHEE, FL 33470

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: TIM MATTHEWS

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date