

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606253

FILED
Apr 27, 2011
Secretary of State

Entity Name: MR. ICE MACHINE COMPANY

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:

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

OFFICERS AND DIRECTORS:

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

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

Title: CEO
Name: COMPTON, JIMMY C
Address: 12928 SE HIGHWAY 441
City-St-Zip: OKEECHOBEE, FL 34974

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: TIM MATTHEWS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date