

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 12, 2007 08:00 AM
Secretary of State

DOCUMENT # F05000003431 1. Entity Name AUTOMATIC ICE SYSTEMS INC.	
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Principal Place of Business 12976 MAURER INDUSTRIAL DR ST. LOUIS, MO 63127	Mailing Address P.O. BOX 29196 ST. LOUIS, MO 63126
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01032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1183785	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD, STE 101 TALLAHASSEE, FL 32301-2960	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CARPENTER, DONALD W 2431 SMIZER MILL EST. DR. FENTON, MO 63026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARPENTER, DOUGLAS W 502 N. BOMPART WEBSTER GROVES, MO 63119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARPENTER, JULIE 2431 SMIZER MILL EST. DR. FENTON, MO 63026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARPENTER, CHARLES D 9589 DUNKIRK DR. FT. MEYERS, FL 33919
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/12/07-80031-004 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-07
Date

314-849-4411
Daytime Phone #