

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004452

FILED
Feb 12, 2008
Secretary of State

Entity Name: BAY COUNTY ICE VENDING, INC.

Current Principal Place of Business:

11204 MEADOWVIEW ROAD
GEORGETOWN, TN 37336

New Principal Place of Business:

Current Mailing Address:

11204 MEADOWVIEW ROAD
GEORGETOWN, TN 37336

New Mailing Address:

FEI Number: 77-0690621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, ADAM
3912 VICAR STREET
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

PRITCHETT, BRUCE R
3912 VICAR STREET
PANAMA CITY, FL 32408 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: BRUCE R PRITCHETT

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: STANSELL, KENNETH B
Address: POST OFFICE BOX 23811
City-St-Zip: CHATTANOOGA, TN 37424

Title: PD () Delete
Name: PRITCHETT, BRUCE R
Address: POST OFFICE BOX 23811
City-St-Zip: CHATTANOOGA, TN 37424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE RPRITCHETT

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date