

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15102

FILED
Feb 01, 2009
Secretary of State

Entity Name: COMMERCIAL ICE INDUSTRIES, INC.

Current Principal Place of Business:

6516 SAN JUAN AVE
SUITE 15D
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6306
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 59-2093728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, PHILLIP D
8833 COUNTRY WOOD CT
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

PETERSON, PHILLIP D
8833 COUNTRY WOODS CT
JACKSONVILLE, FL 32222 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: PHILLIP D PETERSON

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERSON, BONNIE B
Address: 8833 COUNTRY WOOD CT.
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: PETERSON, PHILLIP D
Address: 8833 COUNTRY WOOD CT.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETERSON, BONNIE B
Address: 8833 COUNTRY WOODS CT.
City-St-Zip: JACKSONVILLE, FL 32222

Title: PD (X) Change () Addition
Name: PETERSON, PHILLIP D
Address: 8833 COUNTRY WOODS CT.
City-St-Zip: JACKSONVILLE, FL 32222

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: PHILLIP D PETERSON

D

02/01/2009

Electronic Signature of Signing Officer or Director

Date