2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15102

FILED Mar 20, 2011 Secretary of State

Entity Name: COMMERCIAL ICE INDUSTRIES, INC.

Current Principal Place of Business: New Principal Place of Business:

6516 SAN JUAN AVE SUITE 15D JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

P.O. BOX 6306 JACKSONVILLE, FL 32205

FEI Number: 59-2093728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PETERSON, BONNIE B
Address: 8833 COUNTRY WOODS CT.
City-St-Zip: JACKSONVILLE, FL 32222

Title: PD

 Name:
 PETERSON, PHILLP D

 Address:
 8833 COUNTRY WOODS CT.

 City-St-Zip:
 JACKSONVILLE, FL 32222

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: PHILLIP D PETERSON PD 03/20/2011