

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74554

FILED
Apr 18, 2012
Secretary of State

Entity Name: STUART ICE, INC.

Current Principal Place of Business:

3240 SE DOMINICA TERR
STUART, FL 34997933 US

New Principal Place of Business:

Current Mailing Address:

3240 SE DOMINICA TERR
STUART, FL 34997933 US

New Mailing Address:

FEI Number: 59-2176282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIDY, SEAN
360 SW JEANNE AVE.
PORT ST. LUCIE, FL 34953 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: PS
Name: CASSIDY, MARK L 3RD
Address: 6311 SE PHILLIP BEND RD
City-St-Zip: STUART, FL 34997

Title: VP
Name: CASSIDY, SEAN
Address: 360 JEANNE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: SEAN T CASSIDY

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date