

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04615

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE ICE CREAM CLUB, INC.

Current Principal Place of Business:

1580 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1580 HIGH RIDGE RD
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 59-2214847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD, ESQUIRE
WARD, DAMON, POSNER
4420 BEACON CR #100
WEST PALM BEACH, FL 33407 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: PD
Name: DRAPER, RICHARD D.
Address: 1580 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SVD
Name: JACKSON, THOMAS D.
Address: 1984 WHITE CORAL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: SCOTT, MIKE
Address: 7170 MICHIGAN ISLES RD
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: PETTIFOR, GARY
Address: 4160 CATALPHA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: DRAPER, HEATHER
Address: 1580 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: RICHARD D DRAPER

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date