

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H45120

Entity Name: DESTIN ICE HOUSE, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

663 HWY 98 EAST
P. O. BOX 398
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

663 HWY 98 EAST
P. O. BOX 398
DESTIN, FL 32541

New Mailing Address:

FEI Number: 58-1605599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DWANE V.
663 HWY 98 EAST
DESTIN, FL 32541 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: PST () Delete
Name: MARTIN, DWANE V.,
Address: 711 KELLY ST.
City-St-Zip: DESTIN, FL

Title: VP () Delete
Name: CARMENA, JOHN JR
Address: 212 MISTY CT
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BASS, JAMES
Address: 711 KELLY STREET
City-St-Zip: DESTIN, FL 32541

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: JOHN N CARMENA JR

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date