

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H45120

**FILED**  
**Jan 22, 2011**  
**Secretary of State**

**Entity Name:** DESTIN ICE HOUSE, INC.

**Current Principal Place of Business:**

663 HWY 98 EAST  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 398  
DESTIN, FL 32540

**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 PRES  
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:** PRES  
**Name:** MARTIN, DWANE V PRES  
**Address:** 711 KELLY ST.  
**City-St-Zip:** DESTIN, FL 32541

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

**Title:** SEC  
**Name:** BASS, JAMES  
**Address:** 711 KELLY STREET  
**City-St-Zip:** DESTIN, FL 32541

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:** DWANE MARTIN

PRES

01/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date