

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45120

Entity Name: DESTIN ICE HOUSE, INC.

FILED
Feb 07, 2012
Secretary of State

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

02/07/2012

Electronic Signature of Signing Officer or Director

Date