

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50436

FILED
Mar 02, 2009
Secretary of State

Entity Name: JAX ICE MACHINE EQUIPMENT AND LEASING COMPANY, INC.

Current Principal Place of Business:

3529 PLYMOUTH STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

5849 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

Current Mailing Address:

3529 PLYMOUTH STREET
JACKSONVILLE, FL 32205

New Mailing Address:

5849 COMMONWEALTH AVE
JACKSONVILLE, FL 32254

FEI Number: 59-2568730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, JOHN DAVID
3529 PLYMOUTH STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

BRYANT, JOHN DAVID
5849 COMMONWEALTH AVE
JACKSONVILLE, FL 32254 US

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: _____

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, JOHN DAVID,
Address: 3529 PLYMOUTH STREET
City-St-Zip: JACKSONVILLE, FL

Title: VP () Delete
Name: WOOD, PETE
Address: 3529 PLYMOUTH STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, JOHN DAVID,
Address: 5849 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP (X) Change () Addition
Name: WOOD, PETE
Address: 5849 COMMONWEALTH AVE
City-St-Zip: JACKSONVILLE, FL 32254

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 DAVID BRYANT

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date