

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37768

FILED
May 02, 2011
Secretary of State

Entity Name: ICE COLD AIR, INC.

Current Principal Place of Business:

200 2ND AVENUE SOUTH
STE 423
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

380-A 34TH STREET NORTH
ST PETERSBURG, FL 33733 US

Current Mailing Address:

200 2ND AVENUE SOUTH
STE 423
ST PETERSBURG, FL 33701 US

New Mailing Address:

PO BOX 16447
ST PETERSBURG, FL 33733 US

FEI Number: 59-3025482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CARY
6987 EAST FOWLER AVE
TAMPA, FL 33617 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: VP
Name: REDMOND, ELIZABETH K
Address: PO BOX 16447
City-St-Zip: ST PETERSBURG, FL 33733 US

Title: P
Name: DENHAM, TINA M
Address: PO BOX 16447
City-St-Zip: ST PETERSBURG, FL 33733

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: E K REDMOND

EVP

05/02/2011

Electronic Signature of Signing Officer or Director

Date