

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011877

FILED
Apr 25, 2011
Secretary of State

Entity Name: ICY HOT UNITED, INC.

Current Principal Place of Business:

8040 NW 27 COURT
SUNRISE, FL 33322 BRO BR

New Principal Place of Business:

Current Mailing Address:

8040 NW 27 COURT
SUNRISE, FL 33322 BR

New Mailing Address:

FEI Number: 27-1469843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, OWRAN L
8040 NW 27 COURT
SUNRISE, FL 33322 BRO 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: P
Name: GREEN, OWRAN L
Address: 8040 NW 27 COURT
City-St-Zip: SUNRISE, FL 33322 BRO BR

Title: M
Name: CAMPBELL, WARREN T
Address: 7541 NW 16TH STREET UNIT 1308
City-St-Zip: PLANTATION, FL 33313 BRO BR

Title: CFO
Name: DANIELS, HOWARD S
Address: 4632 NW 58 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 BRO BR

Title: VP
Name: GRAVENEY, MARTEL
Address: 1244 NW 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 BRO

Title: AVP
Name: POWELL, RAYMOND
Address: 1251 NW 103 AVENUE
City-St-Zip: PLANTATION, FL 33322 BRO BR

Title: D
Name: VANHORNE, DERMOT
Address: 2716 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OWRAN L GREEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date