

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046756

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: MY THREE SONS ICE CREAM, INC.

**Current Principal Place of Business:**

COUNTRYSIDE MALL, SPACE #2093  
27001 US HWY 19 NORTH  
CLEARWATER, FL 34621

**New Principal Place of Business:**

**Current Mailing Address:**

8368 PARKWOOD BLVD  
SEMINOLE, FL 33777

**New Mailing Address:**

FEI Number: 59-3644935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTLETT, PATRICK  
8368 PARKWOOD BOULEVARD  
SEMINOLE, FL 33777 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: KOCH, WILLIAM  
Address: 1722 CHAMPAGNE AVE  
City-St-Zip: GULF BREEZE, FL 32563

Title: S ( ) Delete  
Name: BARTLETT, ANNETTE  
Address: 8368 PARKWOOD BLVD  
City-St-Zip: LARGO, FL 33777

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICK BARTLETT

PRES

04/27/2009

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

\_\_\_\_\_  
Date