

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087991

Entity Name: ICE MAGIC FRANCHISING, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

10577 - A ROCKET BLVD
ORLANDO, FL 32824

New Principal Place of Business:

11124 SATELLITE BLVD.
ORLANDO, FL 32837

Current Mailing Address:

10577 - A ROCKET BLVD
ORLANDO, FL 32824

New Mailing Address:

11124 SATELLITE BLVD.
ORLANDO, FL 32837

FEI Number: 59-3681568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIDDEN, WILLIAM
11124 SATELLITE BLVD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WHIDDEN, WILLIAM L
11124 SATELLITE BLVD.
ORLANDO, FL 32837 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: WILLIAM L WHIDDEN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WHIDDEN, WILLIAM L
Address: 5303 FAYWOOD COURT
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: HEIDERMAN, ROBERT
Address: 6043 LINNEAL BEACH RD
City-St-Zip: APOKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHIDDEN, WILLIAM L
Address: 5303 FAYWOOD COURT
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM L WHIDDEN

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date