

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016972

Entity Name: ICE CREAM & MORE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2438 MERCHANT AVENUE
SUITE 104
ODESSA, FL 33556

New Principal Place of Business:

3419 MEXICALI STREET
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2438 MERCHANT AVENUE
SUITE 104
ODESSA, FL 33556

New Mailing Address:

3419 MEXICALI STREET
NEW PORT RICHEY, FL 34655

FEI Number: 59-3697251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H SR
14055 TENNYSON DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
7840 PIER ROAD
PORT RICHEY, FL 34668 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: JAMES H COLLIER SR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: THANNER, JODI L
Address: 3419 MEXICALI STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: P
Name: THANNER, CHRISTOPHER M
Address: 3419 MEXICALI STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JODI THANNER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date