

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051958

FILED
Jan 18, 2011
Secretary of State

Entity Name: I.C.E.C. DEVELOPMENT COMPANY

Current Principal Place of Business:

335-C DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

335-C DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1107952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTBERG, ELIZABETH
25347 3RD STREET
SUMMERLAND KEY, FL 33042 US

Name and Address of New Registered Agent:

LUSTBERG, ELIZABETH
25024 HUNT LN STREET
SUMMERLAND KEY, FL 33042 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: _____

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUSTBERG, ELIZABETH
Address: 25024 HUNT LN STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

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: ELIZABETH LUSTBERG

D

01/18/2011

Electronic Signature of Signing Officer or Director

Date