

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115569

FILED
Aug 06, 2010
Secretary of State

Entity Name: ICE COLD AUTO AIR SALES & SERVICE, INC.

Current Principal Place of Business:

1526 E. COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1526 E COLONIAL DR
ORLANDO, FL 32803

New Mailing Address:

1526 E. COLONIAL DRIVE
ORLANDO, FL 32803

FEI Number: 61-1430190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUTE, JAMES
1526 E COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CHUTE, JAMES D
1526 E COLONIAL DR
ORLANDO, FL 32803 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 D. CHUTE

08/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHUTE, JAMES D
Address: 1526 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: DSEC
Name: WEBBER, BO Y
Address: 5120 FILLMORE PLACE
City-St-Zip: SANFORD, FL 32773

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: JAMES D. CHUTE

PRES

08/06/2010

Electronic Signature of Signing Officer or Director

Date