

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020959

FILED
Jan 23, 2012
Secretary of State

Entity Name: ICELY CONSTRUCTION CONSULTING, INC.

Current Principal Place of Business:

6542 4TH STREET SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

6542 4TH STREET SOUTH
ST. PETERSBURG, FL 33705 UN

Current Mailing Address:

6542 4TH STREET SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 32-0061923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ICELY, WILLIAM R III
6542 4TH STREET SOUTH
ST. PETERSBURG, FL 33705 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: ICELY, WILLIAM R PRES.
Address: 6542 4TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705 US

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: WILLIAM R. ICELY III

MR

01/23/2012

Electronic Signature of Signing Officer or Director

Date