

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024182

Entity Name: ICE HOUSE USA, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

5201 CONE ROAD  
TAMPA, FL 33610

## New Principal Place of Business:

## Current Mailing Address:

2215 SE FT KING ST STE B  
OCALA, FL 34471

## New Mailing Address:

FEI Number: 41-2093925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CONE, DOUGLAS P  
5201 CONE ROAD  
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JONES, BRAXTON  
Address: 5201 CONE ROAD  
City-St-Zip: TAMPA, FL 33610

Title: VSD ( ) Delete  
Name: CONE, DOUGLAS P  
Address: 5201 CONE ROAD  
City-St-Zip: TAMPA, FL 33610

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRAXTON JONES

PD

01/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date