

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024182

Entity Name: ICE HOUSE USA, INC.

FILED
Jan 14, 2010
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
Name: JONES, BRAXTON
Address: 5201 CONE ROAD
City-St-Zip: TAMPA, FL 33610

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

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: BRAXTON JONES

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date