

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083689

Entity Name: ON ICE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5810 WASHINGTON STREET
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5810 WASHINGTON STREET
NAPLES, FL 34109

New Mailing Address:

FEI Number: 16-1676727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, LAURA L
3500 29TH AVE SW
NAPLES, FL 34117 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: P
Name: HOLLAND, LAURA L
Address: 3500 29TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: KENT, MATTHEW G
Address: 3241 7TH AVE NW
City-St-Zip: NAPLES, FL 34120

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: LAURA L HOLLAND

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date