

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119434

FILED
May 01, 2008
Secretary of State

Entity Name: ICE AGE HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

2845 W. KING STREET
SUITE 451
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1312 CANTERBURY LN
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 02-0710253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREE, ANNIE D
1312 CANTERBURY LN
ROCKLEDGE, FL 32955 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUPREE, QUENTIN B
Address: 1312 CANTERBURY LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP () Delete
Name: SCOULOS, MANUEL
Address: 1425 HIGH POINT BLVD.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCOULOS, MANUEL
Address: 1312 CANTERBURY LN
City-St-Zip: ROCKLEDGE, FL 32955

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: QUENTIN B DUPREE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date