

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143193

FILED
May 20, 2009
Secretary of State

Entity Name: POLAR ICE EXPRESS OF THE NATURE COAST INC

Current Principal Place of Business:

10318 NW 234TH ST
ALACHUA, FL 32615

New Principal Place of Business:

39 W HWY 40
INGLIS, FL 34449

Current Mailing Address:

PO BOX 685
INGLIS, FL 34449

New Mailing Address:

FEI Number: 55-0854551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALOGA, JAMES H
10318 NW 234TH ST
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

ZALOGA, JAMES H
5 CAPTAINS COVE
INGLIS, FL 34449 US

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: _____ 05/20/2009
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: D () Delete
Name: ZALOGA, JAMES H
Address: 10318 NW 234TH ST
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: ZALOGA, GAIL S
Address: 10318 NW 234TH
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZALOGA, JAMES H
Address: 5 CAPTAINS COVE
City-St-Zip: INGLIS, FL 34449

Title: D (X) Change () Addition
Name: ZALOGA, GAIL S
Address: 5 CAPTAINS COVE
City-St-Zip: INGLIS, FL 34449

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: JAMESZALOGA PRES 05/20/2009
Electronic Signature of Signing Officer or Director Date