

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082417

Entity Name: ARCTIC DRY ICE, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1460 NW 122ND AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5061 SOUTH STATE ROAD 7
SUITE 610
DAVIE, FL 33314

Current Mailing Address:

1460 NW 122ND AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

5061 SOUTH STATE ROAD 7
SUITE 610
DAVIE, FL 33314

FEI Number: 20-1154804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
200 EAST LAS OLAS BOULEVARD
19TH FLOOR
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: KOCHER, DAYNA R
Address: 1460 NW 122ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCHER, DAYNA R
Address: 5061 SOUTH STATE ROAD 7, SUITE 610
City-St-Zip: DAVIE, FL 33314

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: DAYNA R. KOCHER

DIR

03/07/2008

Electronic Signature of Signing Officer or Director

Date