

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084862

Entity Name: AIR & ICE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

706 FRANCIS ST
W PALM BEACH, FL 33405

New Principal Place of Business:

64 N CLEVELAND ST
2112
QUINCY, FL 32351

Current Mailing Address:

706 FRANCIS ST
W PALM BEACH, FL 33405

New Mailing Address:

64 N CLEVELAND ST
2112
QUINCY, FL 32351

FEI Number: 20-1177965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVA, JORGE
706 FRANCIS ST
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PAVA, JORGE
64 N CLEVELAND ST
2112
QUINCY, FL 32351 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: JORGE E PAVA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAVA, JORGE
Address: 706 FRANCIS ST
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAVA, JORGE
Address: 64 N CLEVELAND ST
City-St-Zip: QUINCY, FL 32351

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: JORGE E PAVA

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date