

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000110

Entity Name: MYERS ICE CASTLE, INC.

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

684 W MACCLENNY AVENUE
MACCLENNY, FL 32063 US

New Principal Place of Business:

Current Mailing Address:

684 W MACCLENNY AVENUE
MACCLENNY, FL 32063 US

New Mailing Address:

6112 COPPER DRIVE
MACCLENNY, FL 32063 US

FEI Number: 20-2092587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, MELANIE D
684 W MACCLENNY AVENUE
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

MYERS, MELANIE D
6112 COPPER DRIVE
MACCLENNY, FL 32063 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: MELANIE MYERS

09/05/2006

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: MYERS, MELANIE D
Address: 684 W MACCLENNY AVE
City-St-Zip: MACCLENNY, FL 32063 US

Title: VP () Delete
Name: MYERS, JOHN P
Address: 684 W MACCLENNY AVE
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, MELANIE D
Address: 6112 COPPER DRIVE
City-St-Zip: MACCLENNY, FL 32063 US

Title: VP (X) Change () Addition
Name: MYERS, JOHN P
Address: 6112 COPPER DRIVE
City-St-Zip: MACCLENNY, FL 32063

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIE MYERS

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date