

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042287

Entity Name: ICEY REALTY, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

1005 SW 15 AVENUE
#3
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1005 SW 15 AVENUE
#3
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BOND, JOHN
1085 SE 6TH AVE
DANIA BEACH, FL 33004 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: JOHN BOND

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RABOLLI, JULIA
Address: 1005 SW 15 AVENUE #3
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIA RABOLLI

D

03/26/2008

Electronic Signature of Signing Officer or Director

Date