

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091755

Entity Name: DAM N ICE TIRE CORP

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

649 PINEBROOK CIRCLE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

649 PINEBROOK CIRCLE
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 26-1988664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, ISABEL
636 SW 158 TERRACE
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

MORRIS, ISABEL
649 PINEBROOK CIRCLE
CANTONMENT, FL 32533 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: ISABEL MORRIS

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, ISABEL
Address: 649 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, ISABEL
Address: 649 PINEBROOK CIRCLE
City-St-Zip: CANTONMENT, FL 32533 US

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: ISABEL MORRIS

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date