

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145872

FILED
Jan 31, 2012
Secretary of State

Entity Name: MOOTZ'S REAL HOMEMADE ITALIAN ICE, INC.

Current Principal Place of Business:

9639 SAVONA WINDS ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

9639 SAVONA WINDS ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 20-8247113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, BARRY
9639 SAVONA WINDS DR
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

LABELL, BARRY
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LABELL, BARRY
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

I hereby 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 all other like empowered.

SIGNATURE: BARRY LABELL

Electronic Signature of Signing Officer or Director

P

01/31/2012

Date