

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000049

Entity Name: ELEGANCE IN ICE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6604 NW 20TH AVE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

6602 NW 20TH AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 67-0335
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-8131370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLOTSON, EDWARD H
6604 NW 20TH AVE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TILLOTSON, EDWARD H
6602 NW 20TH AVE
FT LAUDERDALE, FL 33309 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TILLOTSON, EDWARD H
Address: 6600 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: EDAWRD TILLOTSON

OWNE

04/11/2012

Electronic Signature of Signing Officer or Director

Date