

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014935

Entity Name: BIG BEND ICE, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

290 KAPTAIN DR.
MONTICELLO, FL 32344

New Principal Place of Business:

668 WOODVILLE HWY
CRAWFORDVILLE, FL 32327

Current Mailing Address:

290 KAPTAIN DR.
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 26-0564056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAAP, ANDREW
290 KAPTAIN DR.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAAP, ANDREW
Address: 290 KAPTAIN DR.
City-St-Zip: MONTICELLO, FL 32344

Title: VP () Delete
Name: JAAP, WILLIAM
Address: 5411 SW 196 LANE
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW JAAP

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date