

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054403

FILED
Mar 22, 2009
Secretary of State

Entity Name: ICE COLD AIR CONDITIONING, INC.

Current Principal Place of Business:

10318 N.W. 55TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

4747 N. NOB HILL ROAD
SUITE #5
SUNRISE, FL 33351

Current Mailing Address:

10318 N.W. 55TH STREET
SUNRISE, FL 33351

New Mailing Address:

4747 N. NOB HILL ROAD
SUITE #5
SUNRISE, FL 33351

FEI Number: 42-1728709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEXANDER O ESQ.
2400 E COMMERCIAL BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33308 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: PSTD () Delete
Name: RUGGIERO, PATRICK S
Address: 10318 N.W. 55TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: RUGGIERO, PATRICK S
Address: 10318 N.W. 55TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUGGIERO, PATRICK S
Address: 4747 N NOB HILL ROAD #5
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: RUGGIERO, PAT S
Address: 4747 N NOB HILL ROAD #5
City-St-Zip: SUNRISE, FL 33351

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: PAT S RUGGIERO

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date