

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054403

FILED
May 25, 2011
Secretary of State

Entity Name: ICE COLD AIR CONDITIONING, INC.

Current Principal Place of Business:

10050 NW 46 ST.
SUITE #5
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10050 NW 46 ST.
SUITE #5
SUNRISE, FL 33351

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RUGGIERO, PAT S
Address: 10050 NW 46 ST.
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: RUGGIERO, PAT S
Address: 10050 NW 46 ST.
City-St-Zip: SUNRISE, FL 33351

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: PAT S RUGGIERO

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date