

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075850

Entity Name: D & E COOL ICE, INC.

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

8382 MARKET STREET
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

6218 IKES CABIN COURT
PALMETTO, FL 34221

New Mailing Address:

8382 MARKET STREET
LAKEWOOD RANCH, FL 34202

FEI Number: 26-0467035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
4731 CENTRAL AVENUE
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LEONARD, ERIC
8382 MARKET STREET
LAKEWOOD RANCH, FL 34202 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: ERIC LEONARD

07/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, DEBORAH A
Address: 6218 IKES CABIN COURT
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: LEONARD, ERIC R
Address: 60 NAUTILUS STREET
City-St-Zip: BEACHWOOD, NJ 08722

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, DEBORAH A
Address: 8382 MARKET STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D (X) Change () Addition
Name: LEONARD, ERIC R
Address: 8382 MARKET STREET
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: DEBORAH LEONARD

D

07/30/2009

Electronic Signature of Signing Officer or Director

Date