

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082902

Entity Name: ICE HOUSE PUB, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

11 SABAL DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

408 N TAMIAMI TRAIL
PUNTA GORDA, FL 33950

Current Mailing Address:

11 SABAL DRIVE
PUNTA GORDA, FL 33950

New Mailing Address:

3001 N 36TH ST
SUITE 1
TAMPA, FL 33605

FEI Number: 26-0571639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JOHN
11 SABAL DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

BERRY, JOHN H D
11 SABAL DRIVE
PUNTA GORDA, FL 33950 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: JOHN H. BERRY

07/09/2008

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: BERRY, JOHN
Address: 11 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: FREDERICK, DAVID
Address: 11 SABAL DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: FREDERICK, DAVID
Address: 4103 WOODSIDE MANOR
City-St-Zip: TAMPA, FL 33624

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: DAVID C. FREDERICK

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date