

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096438

Entity Name: A PLUS ICE INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

512 N. G STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

512 N. G STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 26-0811470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. GARDENER INC
420 US HWY 1
STE.12
NORTH PALM BEACH, FL 33408 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: P
Name: COCILOVO, FRANK
Address: 11496 BEACON POINT
City-St-Zip: WELLINGTON, FL 33414

Title: SEC
Name: SHERRICK, JAMES
Address: 512 N G STREET
City-St-Zip: LAKE WORTH, FL 33460

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: FRANK COCILOVO

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date