

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098399

FILED
Mar 24, 2009
Secretary of State

Entity Name: SOUTHERN TROPICAL ICE, INC.

Current Principal Place of Business:

2110 N.E. 59TH CT.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2110 N.E. 59TH CT.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 51-0646473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, STEPHEN L
737 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 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: D () Delete
Name: NITZKY, ARLENE
Address: 405 N. OCEAN BLVD. #729
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: NITZKY, RANDY
Address: 405 N. OCEAN BLVD. #729
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: METZGER, LYLE
Address: 2110 N.E. 59TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Delete
Name: CLUNE, HUBERT B
Address: 2110 N.E. 59TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLUNE, HUBERT B
Address: 2110 NE 59 CT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: METZGER, LYLE
Address: 2110 NE 59 CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: FUGATE, DENNIS
Address: 2110 NE 59 CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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: HUBERT B. CLUNE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date