

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128222

Entity Name: ICY AIR, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

5771 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

11626 CHAPMAN AVE.
BONITA SPRINGS, FL 34135

Current Mailing Address:

5771 SEA GRASS LANE
NAPLES, FL 34116

New Mailing Address:

11626 CHAPMAN AVE.
BONITA SPRINGS, FL 34135

FEI Number: 41-2260757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OBDULIO D.
5771 SEA GRASS LANE
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

GARCIA, OBDULIO D.
11626 CHAPMAN AVE.
BONITA SPRINGS, FL 34135 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: OBDULIO D GARCIA

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, OBDULIO D.
Address: 5771 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, OBDULIO D.
Address: 11626 CHAPMAN AVE.
City-St-Zip: BONITA SPRING, FL 34135

Title: VP () Change (X) Addition
Name: HUERTA, ANTONIO A
Address: 2236 48TH. ST. SW
City-St-Zip: NAPLES, FL 34116

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: OBDULIO D. GARCIA

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date