

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025305

FILED
Apr 08, 2011
Secretary of State

Entity Name: JACK ICE AND JAVA, INC.

Current Principal Place of Business:

145 CAPTIVA CT.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

145 CAPTIVA CT.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-2304797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMANN, EDMUND
145 CAPTIVA CT.
MELBOURNE BEACH, FL 32951 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: PD
Name: DETTMANN, EDMUND
Address: 145 CAPTIVA CT.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: V
Name: DIGIACOMO, DAMIAN
Address: 531 PINETREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: T
Name: DIGIACOMO, DEBORAH
Address: 531 PINETREE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: DETTMANN, MARYANN
Address: 145 CAPTIVA CT.
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: EDMUND DETTMANN

PD

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date