

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035028

FILED
Feb 17, 2012
Secretary of State

Entity Name: HIMA ICE TOWELS OF FLORIDA INCORPORATED

Current Principal Place of Business:

24736 LAKE ROAD
BAY VILLAGE, OH 44140 US

New Principal Place of Business:

Current Mailing Address:

24736 LAKE ROAD
BAY VILLAGE, OH 44140 US

New Mailing Address:

FEI Number: 26-2367238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANSOM, WILLIE
2350 PHILIPS ROAD
SUITE 5208
TALLAHASSEE, FL 32308 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: DEL PRADO, JEROME
Address: 24736 LAKE ROAD
City-St-Zip: BAY VILLAGE, OH 44140 US

Title: VP
Name: RANSOM, WILLIE
Address: 2350 PHILIPS ROAD, SUITE 5208
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S T
Name: SAMMON, WILLIAM J MR
Address: 24736 LAKE ROAD
City-St-Zip: BAY VILLAGE, OH 44140 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: WILLIAM J. SAMMON

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02/17/2012

Electronic Signature of Signing Officer or Director

Date