

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072954

Entity Name: NICE ICE OF FLORIDA,INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10916 PINTO DRIVE
HUDSON, FL 34669 FL

New Principal Place of Business:

Current Mailing Address:

10916 PINTO DRIVE
HUDSON, FL 34669 FL

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, PATRICK S
10916 PINTO DRIVE
HUDSON, FL 34669 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: TAYLOR, PATRICK S
Address: 10916 PINTO DRIVE
City-St-Zip: HUDSON, FL 34669 US

Title: VP
Name: UGENTI, ANGELO N III
Address: 736 SEA HOLLY DRIVE
City-St-Zip: SPRING, HILL, FL 34604 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: ANGELO N UGENTI III

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date