

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084168

Entity Name: WEST PALM BEACH ICE CO.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3001-C BOUGH AVENUE
CLEARWATER, FL 33760 US

New Principal Place of Business:

116 SEA PLUM LANE
#102
JUPITER, FL 33458 US

Current Mailing Address:

1632 RIDOUT ROAD
ANNAPOLIS, MD 21409 US

New Mailing Address:

116 SEA PLUM LANE
#102
JUPITER, FL 33458 US

FEI Number: 26-3399038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, KENNETH N
3001-C BOUGH AVENUE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CARROLL, KENNETH N
116 SEA PLUM LANE
#102
JUPITER, FL 33458 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARROLL, KENNETH N
Address: 1632 RIDOUT ROAD
City-St-Zip: ANNAPOLIS, MD 21409

Title: VP () Delete
Name: CARROLL, DIANA M
Address: 1632 RIDOUT ROAD
City-St-Zip: ANNAPOLIS, MD 21409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARROLL, KENNETH N
Address: 116 SEA PLUM LANE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: CARROLL, DIANA M
Address: 116 SEA PLUM LANE
City-St-Zip: JUPITER, FL 33458

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: KENNETH CARROLL

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date