2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090790

Entity Name: ICE AROUND THE CLOCK, INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 SW 12TH COURT 6606 NW 20TH AVE.

DEERFIELD BEACH, FL 33441 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

720 SW 12TH COURT 6606 NW 20TH AVE.

DEERFIELD BEACH, FL 33441 FORT LAUDERDALE, FL 33309

FEI Number: 94-3437316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLEMMONS, TONY C
720 SW 12TH COURT
CLEMMONS, TONY C
6606 NW 20TH AVE.

DEERFIELD BEACH, FL 33441 US FORT LAUDERDALE, FL 33309 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: TONY C. CLEMMONS 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLEMMONS, TONY C Address: 6606 NW 20TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33309

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: TONY C CLEMMONS PRES 03/19/2011