2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092368

Entity Name: CAPE CORAL ICE, INC.

FILED Mar 21, 2011 Secretary of State

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

4201 FOWLER ST 900 SW PINE ISLAND RD FORT MYERS, FL 339012612

116

CAPE CORAL, FL 339911981 US

Current Mailing Address: New Mailing Address:

PO BOX 62014 PO BOX 152118

FORT MYERS, FL 339062014 CAPE CORAL, FL 339152118

FEI Number: 26-3552576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOODMAN, ROBERT H PRES GOODMAN, ROBERT H PRES 4201 FOWLER ST 900 SW PINE ISLAND RD

FORT MYERS, FL 339012612 US CAPE CORAL, FL 339911981 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: 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GOODMAN, ROBERT H PRES Name: 900 SW PINE ISLAND RD # 116 Address: City-St-Zip: CAPE CORAL, FL 339911981

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: ROBERT H GOODMAN **PRES** 03/21/2011