

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093356

Entity Name: ICELINK VITALS, INC.

FILED
Aug 25, 2009
Secretary of State

Current Principal Place of Business:

10 NANTUCKET ISLAND COURT
PONTE VEDRA BEACH, FL 32081

New Principal Place of Business:

Current Mailing Address:

10 NANTUCKET ISLAND COURT
PONTE VEDRA BEACH, FL 32081

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CURTIS & ASSOCIATES, P.A.
701 MARKET STREET
UNIT 109
ST. AUGUSTINE, FL 32095 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CRAIN, NANCY
Address: 10 NANTUCKET ISLAND CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY CRAIN

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date