

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015949

Entity Name: MIKE'S ITALIAN ICE, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

4546 SOUTH SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

4035 LILLIAN HALL LANE
ORLANDO, FL 328128151

New Mailing Address:

FEI Number: 26-4296095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KITTS, STEVEN A
4035 LILLIAN HALL LANE
ORLANDO, FL 328128151 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: PTD
Name: KITTS, STEVEN A
Address: 4035 LILLIAN HALL LN
City-St-Zip: ORLANDO, FL 328128151

Title: SD
Name: KITTS, SHERRI M
Address: 4035 LILLIAN HALL LN
City-St-Zip: ORLANDO, FL 328128151

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: STEVEN KITTS

PTD

03/05/2011

Electronic Signature of Signing Officer or Director

Date