

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021146

FILED
Feb 01, 2012
Secretary of State

Entity Name: GADSDEN COUNTY ICE COMPANY, INC.

Current Principal Place of Business:

513 W WASHINGTON ST
CHATTAHOOCHEE, FL 32324

New Principal Place of Business:

Current Mailing Address:

PO BOX 359
GREENWOOD, FL 32443

New Mailing Address:

FEI Number: 80-0363249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD E
3400 HARDEN CT
MARIANNA, FL 32446 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: P
Name: DUNN, DANIEL L
Address: 278 S HIGHWAY 319
City-St-Zip: MOULTRIE, GA 31768

Title: TREA
Name: MARTIN, RONALD E
Address: 3400 HARDEN CT
City-St-Zip: MARIANNA, FL 32446

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: RONALD MARTIN

TREA

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date