

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049913

FILED
Apr 02, 2010
Secretary of State

Entity Name: LITTLE THIRSTY ITALIAN ICE, INC

Current Principal Place of Business:

502 PALM STREET, UNIT 2
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

502 PALM STREET, UNIT 2
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-0389470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOGLE, JEFFREY L
Address: 502 PALM STREET, UNIT 2
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV
Name: BOGLE, BARBARA
Address: 502 PALM STREET, UNIT 2
City-St-Zip: WEST PALM BEACH, FL 33401

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: JEFFREY BOGLE

PRES

04/02/2010

Electronic Signature of Signing Officer or Director

Date