

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057582

FILED
Jan 15, 2010
Secretary of State

Entity Name: ARCTIC CHILL ITALIAN ICE, INC.

Current Principal Place of Business:

4613 NW 100 TERRACE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11864 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

PO BOX 241
10693 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11864 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0496963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUZZOLO, MICHAEL
4613 NW 100 TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ZUZZOLO, MICHAEL
11864 W. SAMPLE ROAD
CORAL SPRINGS, FL 33076 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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ZUZZOLO, MICHAEL
Address: 11864 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: MICHAEL ZUZZOLO

PST

01/15/2010

Electronic Signature of Signing Officer or Director

Date