

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060713

FILED
Jan 30, 2012
Secretary of State

Entity Name: GUS' WATER ICE INC

Current Principal Place of Business:

4754 SE CHILES CT
STUART, FL 34997

New Principal Place of Business:

204 SW OTTER RUN PLACE
STUART, FL 34997

Current Mailing Address:

4754 SE CHILES CT
STUART, FL 34997

New Mailing Address:

6526 SOUTH KANNER HIGHWAY
204
STUART, FL 34997

FEI Number: 27-0536292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELVALLE, MAYCE
4754 SE CHILES CT
STUART, FL 34997 US

Name and Address of New Registered Agent:

DELVALLE, MAYCE
204 SW OTTER RUN PLACE
STUART, FL 34997 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: MAYCE DELVALLE

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELVALLE, MAYCE
Address: 204 SW OTTER RUN PLACE
City-St-Zip: STUART, FL 34997

Title: S
Name: DELVALLE, NOEL
Address: 204 SW OTTER RUN PLACE
City-St-Zip: STUART, FL 34997

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: MAYCE DELVALLE

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date