

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027185

FILED
Mar 07, 2011
Secretary of State

Entity Name: ICE HOUSE FUNDING INC.

Current Principal Place of Business:

3215 OAK GREEN WAY
TAMPA, FL 33611 US

New Principal Place of Business:

13555 AUTOMOBILE BLVD, STE 620
CLEARWATER, FL 33762 US

Current Mailing Address:

3215 OAK GREEN WAY
TAMPA, FL 33611 US

New Mailing Address:

13555 AUTOMOBILE BLVD, STE 620
CLEARWATER, FL 33762 US

FEI Number: 27-2243205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUDDICOMBE, HOWARD J
3215 OAK GREEN WAY
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

PUDDICOMBE, HOWARD J
13555 AUTOMOBILE BLVD, STE 620
CLEARWATER, FL 33762 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PUDDICOMBE, HOWARD J
Address: 13555 AUTOMOBILE BLVD, STE 620
City-St-Zip: CLEARWATER, FL 33762 US

Title: P
Name: PUDDICOMBE, HOWARD J
Address: 13555 AUTOMOBILE BLVD, STE 620
City-St-Zip: CLEARWATER, FL 33762 US

Title: S
Name: PUDDICOMBE, HOWARD J
Address: 13555 AUTOMOBILE BLVD, STE 620
City-St-Zip: TAMPA, FL 33762 US

Title: T
Name: PUDDICOMBE, HOWARD J
Address: 13555 AUTOMOBILE BLVD, STE 620
City-St-Zip: CLEARWATER, FL 33762 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: HOWARD J. PUDDICOMBE

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date