

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052987

Entity Name: ALASKA'S ICE LODGE, INC.

FILED
Nov 30, 2012
Secretary of State

Current Principal Place of Business:

3439 SW 11TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1017 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3439 SW 11TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

1017 E. LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 27-2953908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID
3439 SW 11TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PODOLNYY, ALEXANDER
451 CENTER ISLAND
GOLDEN BEACH, FL 33160 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: ALEX PODOLNYY

11/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PODOLNYY, ALEXANDER
Address: 451 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: ALEXANDER PODOLNYY

P

11/30/2012

Electronic Signature of Signing Officer or Director

Date