

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061600

Entity Name: BAY AREA ICE INC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4630 LANDSCAPE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

11355 CHALLENGER AVE
ODESSA, FL 33556 US

Current Mailing Address:

4630 LANDSCAPE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

11355 CHALLENGER AVE
ODESSA, FL 33556 US

FEI Number: 27-2975390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
8910 N. DALE MABRY HWY
#3
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CRETELLA, INGRID S
22616 WILLOW LAKES DRIVE
LUTZ, FL 33549 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: INGRID CRETELLA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRETELLA, INGRID S
Address: 22616 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: VP
Name: CRETELLA, JONATHAN M
Address: 22616 WILLOW LAKES DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: ST
Name: FARR, HARRY M
Address: 4630 LANDSCAPE DRIVE
City-St-Zip: TAMPA, FL 33624 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: INGRID CRETELLA

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date