## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P10000061600

Entity Name: BAY AREA ICE INC

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11355 CHALLENGER AVE ODESSA, FL 33556 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CRETELLA, INGRID S CRETELLA, JONATHAN M
22616 WILLOW LAKES DRIVE
LUTZ, FL 33549 US 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: JONATHAN CRETELLA 02/16/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 FARR, HARRY M

 Address:
 4630 LANDSCAPE DR

 City-St-Zip:
 TAMPA, FL 33624 US

Title: VP

Name: CRETELLA, JONATHAN M Address: 22616 WILLOW LAKES DRIVE

City-St-Zip: LUTZ, FL 33549 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: JONATHAN CRETELLA VP 02/16/2012