

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014452

Entity Name: GLACIER ICE BOXES, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

13638 CALLINGTON DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

6671 W. INDIANTOWN ROAD
50-176
JUPITER, FL 33458 US

Current Mailing Address:

13638 CALLINGTON DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

6671 W. INDIANTOWN ROAD
50-176
JUPITER, FL 33458 US

FEI Number: 27-4962358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKA, DONALD D SR
11020 BLLUE JAY LANE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEKA, DONALD D SR.
Address: 11020 BLUE JAY LANE
City-St-Zip: BOYNTON BEACH, FL 33437 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: DONALD D. DEKA SR.

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date