

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Aug 04, 2012
Secretary of State

Entity Name: CRYSTAL ICE MACHINE SERVICES, INC.

Current Principal Place of Business:

1451 DEXTER DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

1491 SO. MARTIN LUTHER KING AVE
CLEARWATER, FL 33756

Current Mailing Address:

1451 DEXTER DRIVE
CLEARWATER, FL 33756

New Mailing Address:

1491 SO. MARTIN LUTHER KING AVE.
CLEARWATER, FL 33756

FEI Number: 90-0750050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, GREGORY D ESQ
1201 S HIGHLAND AVE STE 9
CLEARWATER, FL 33756 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: VP
Name: KAREN, KAREN M
Address: 1491 SO. MARTIN LUTHER KING AVE,
City-St-Zip: CLEARWATER, FL 33756

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: CHARLES R. MEALY

PRES

08/04/2012

Electronic Signature of Signing Officer or Director

Date