

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077646

Entity Name: ICE COLD RECORDS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1148 WHITEWOOD WAY
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

1148 WHITEWOOD WAY
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 45-3185252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN
1148 WHITEWOOD WAY
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

MITRE ACCOUNTING AND TAX SERVICE LLC
4327 US HWY 27, STE 311
CLERMONT, FL 34711 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: AUNDRE SCOTT

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, BRIAN
Address: 1148 WHITEWOOD WAY
City-St-Zip: CLERMONT, FL 34714

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: BRIAN SMITH

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date