

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018068

FILED
Mar 12, 2007
Secretary of State

Entity Name: T AND D'S ICE CREAM COMPANY, INC.

Current Principal Place of Business:

1700 S. NEW HAVEN AVE.
ROOM 347
MELBOURNE, FL 32904 US

New Principal Place of Business:

1700 W. NEW HAVEN AVE.
ROOM 347
MELBOURNE, FL 32904 US

Current Mailing Address:

C/O DENISE HOLSHEY
950 PRESTON TR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3229816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLSHEY, DENISE
950 PRESTON TR
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HOLSHEY, DENISE
Address: 708 ASHBURY AVENUE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: HOLSHEY, DENISE
Address: 950 PRESTON TRAIL
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE HOLSHEY

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date