

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041445

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE ICE FACTORY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2221 PARTIN SETTLEMENT ROAD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1445 RIVIERA DRIVE
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3380410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUKHERJEE, DOROTHY S
1445 RIVIERA DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SALZMAN, GARY
301 EAST PINE STREET
SUITE 1400
ORLANDO, FL 32801 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: GARY SALZMAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MUKHERJEE, DOROTHY S
Address: 1445 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: MUKHERJEE, GOURAV
Address: 1445 RIVIERA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: GOURAV N MUKHERJEE

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date