

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007626

FILED
Aug 07, 2008
Secretary of State

Entity Name: ICE-C-COOL MECHANICAL, INC.

Current Principal Place of Business:

805 SE 1ST WAY
SUITE #2
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5236 NW 15TH STREET
MARGATE, FL 33063

Current Mailing Address:

656 NE 1 SE STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

5236 NW 15TH STREET
MARGATE, FL 33063

FEI Number: 65-0726582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, MICHAEL R
656 NE 1ST STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CUEVAS, RAQUELIS R
12362 NW 25TH STREET
CORAL SPRINGS, FL 33065 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: RAQUELIS R. CUEVAS

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUEVAS, RAQUELIS R
Address: 12362 N.W. 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: RHODES, MICHAEL R
Address: 656 NE 1ST ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAQUELIS R. CUEVAS

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date