

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083253

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: ICE SYSTEMS OF PANAMA CITY, INC.

**Current Principal Place of Business:**

P.O. BOX 15  
PANAMA CITY, FL 32402

**New Principal Place of Business:**

27 W GOVERNMENT STREET  
PANAMA CITY, FL 32401

**Current Mailing Address:**

455 HARRISON AVE STE C  
PANAMA CITY, FL 32401 US

**New Mailing Address:**

FEI Number: 59-3472422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 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: D ( ) Delete  
Name: DARDEN, STEVEN  
Address: 29 E. 5TH STREET  
City-St-Zip: PANAMA CITY, FL 32402

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: STEVEN DARDEN

DIRE

01/05/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date