

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083253

FILED
Apr 21, 2011
Secretary of State

Entity Name: ICE SYSTEMS OF PANAMA CITY, INC.

Current Principal Place of Business:

27 W GOVERNMENT STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

455 HARRISON AVE
SUITE C
PANAMA CITY, FL 32401 US

New Mailing Address:

P.O. BOX 15
PANAMA CITY, FL 32402 US

FEI Number: 59-3472422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARDEN, STEVEN D
29 E 5TH STREET
PANAMA CITY, FL 32402 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

OFFICERS AND DIRECTORS:

Title: D
Name: DARDEN, STEVEN
Address: 29 E. 5TH STREET
City-St-Zip: PANAMA CITY, FL 32402

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: STEVEN DARDEN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date