

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025135

Entity Name: WATER & ICE STORE, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

5660 BAYSHORE RD
#12
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

5660 BAYSHORE RD
#12
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0844099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUAX, CHRIS
522 SE 34 TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TRUAX, CHRIS
15000 ARBOR LAKES DR. E. #7
NORTH FORT MYERS, FL 33917 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:

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUAX, CHRISTOPHER
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: TRUAX, CHRISTOPHER
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: TRUAX, JOY
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: TRUAX, JOY
Address: 522 S.E. 34TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUAX, CHRISTOPHER
Address: 15000 ARBOR LAKES DR. E. # 7
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V (X) Change () Addition
Name: TRUAX, CHRISTOPHER
Address: 15000 ARBOR LAKES DR. E. #7
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Change () Addition
Name: TRUAX, JOY
Address: 15000 ARBOR LAKES DR. E. # 7
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T (X) Change () Addition
Name: TRUAX, JOY
Address: 15000 ARBOR LAKES DR. E. #7
City-St-Zip: NORTH FORT MYERS, FL 33917

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: CHRIS TRUAX

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date