2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025135

Entity Name: WATER & ICE STORE, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5660 BAYSHORE RD

#12

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

5660 BAYSHORE RD

#12

NORTH FORT MYERS, FL 33917 US

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

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

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

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

US

Date

OFFICERS AND DIRECTORS:

Title:

Name: TRUAX, CHRISTOPHER
Address: 15000 ARBOR LAKES DR. E. #7
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: \

Name: TRUAX, CHRISTOPHER
Address: 15000 ARBOR LAKES DR. E. #7
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S

Name: TRUAX, JOY

Address: 15000 ARBOR LAKES DR. E. # 7 City-St-Zip: NORTH FORT MYERS, FL 33917

Title:

Name: TRUAX, JOY

Address: 15000 ARBOR LAKES DR. E. #7 City-St-Zip: NORTH FORT MYERS, FL 33917

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: CHRISTOPHER TRUAX P 03/09/2011