

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048944

Entity Name: FIRE & ICE, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

962 BARCARMIL WAY
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

962 BARCARMIL WAY
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0930287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY & COMPANY PA
9420 FOUNTAIN MEDICAL CT
SUITE 101
BONITA SPRINGS, FL 34135 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: PVT
Name: VIETS, HEIKO
Address: 962 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110

Title: S
Name: VIETS, SONJA
Address: 962 BARCARMIL WAY
City-St-Zip: NAPLES, FL 34110

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: HEIKO VIETS

PVT

07/26/2010

Electronic Signature of Signing Officer or Director

Date