

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15747

Entity Name: MR. ICE, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

31035 MASENA DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

30010 FIVE FARMS AVE
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

31035 MASENA DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

30010 FIVE FARMS AVE
WESLEY CHAPEL, FL 33543 US

FEI Number: 65-0238025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, BEVERLY
31035 MASENA DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

KELLER, BEVERLY
27045 FALCON CT.
105
WESLEY CHAPEL, FL 33544 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, STEVEN
Address: 31035 MASENA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V () Delete
Name: PAULUS, SCOTT C
Address: 31035 MASENA DR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: T () Delete
Name: KELLER, BEVERLY
Address: 31035 MASENA DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: PAULUS, BRANDI M
Address: 31035 MASENA DR
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLER, STEVEN
Address: 27045 FALCON CT. APT 105
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V (X) Change () Addition
Name: PAULUS, SCOTT C
Address: 30010 FIVE FARMS AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T (X) Change () Addition
Name: KELLER, BEVERLY
Address: 27045 FALCON CT. APT 105
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S (X) Change () Addition
Name: PAULUS, BRANDI M
Address: 30010 FIVE FARMS AVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BRANDI PAULUS

SEC.

03/26/2008

Electronic Signature of Signing Officer or Director

Date