

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15747

Entity Name: MR. ICE, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

27045 FALCON CT
UNIT 105
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

27045 FALCON CT
UNIT 105
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

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
27045 FALCON CT.
105
WESLEY CHAPEL, FL 33544 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: P
Name: KELLER, STEVEN
Address: 27045 FALCON CT. APT 105
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V
Name: PAULUS, SCOTT C
Address: 4702 FOXWOOD BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Title: S
Name: PAULUS, BRANDI M
Address: 4702 FOXWOOD BLVD
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BEVERLY KELLER

T

04/13/2011

Electronic Signature of Signing Officer or Director

Date