

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21463

FILED
Mar 27, 2009
Secretary of State

Entity Name: TREASURE COAST ICE SYSTEMS, INC.

Current Principal Place of Business:

408 FARMER'S MARKET ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

408 FARMER'S MARKET ROAD
FORT PIERCE, FL 34982

New Mailing Address:

750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986

FEI Number: 59-3055110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DON J
408 FARMERS MARKET RD.
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

MIRANDA, DON J
750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRANDA, DON J.
Address: 408 FARMER'S MARKET RD.
City-St-Zip: FORT PIERCE, FL

Title: OV () Delete
Name: FUNGONE, MARY A
Address: 1124 SE PROCTOR LANE
City-St-Zip: PT ST. LUCIE, FL

Title: OS () Delete
Name: MIRANDA, MICHAEL
Address: 1130 SE PROCTOR LANE
City-St-Zip: PT ST. LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIRANDA, DON J.
Address: 750 NW ENTERPRISE DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON J MIRANDA

D

03/27/2009

Electronic Signature of Signing Officer or Director

Date