

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21463

FILED
Feb 19, 2010
Secretary of State

Entity Name: TREASURE COAST ICE SYSTEMS, INC.

Current Principal Place of Business:

750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

750 NW ENTERPRISE DRIVE
SUITE 100
PORT ST LUCIE, FL 34986

Current Mailing Address:

750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986

New Mailing Address:

750 NW ENTERPRISE DRIVE
SUITE 100
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
750 NW ENTERPRISE DRIVE
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MIRANDA, DON J
750 NW ENTERPRISE DRIVE
SUITE 100
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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: DON J MIRANDA

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date