

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26929

Entity Name: ALL-TECH ICE, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

25086 ANGEL STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

25086 ANGEL STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-3043766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEN WOODRUFF AND ASSOCIATES
801 S. BROAD ST.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

CALLAGHAN, BARBARA L DST
25086 ANGEL ST.
BROOKSVILLE, FL 34601 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: BARBARA L. CALLAGHAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALLAGHAN, KEVIN
Address: 25086 ANGEL STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST () Delete
Name: CALLAGHAN, BARBARA
Address: 25086 ANGEL STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA L. CALLAGHAN

DST

04/27/2009

Electronic Signature of Signing Officer or Director

Date