

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26929

Entity Name: ALL-TECH ICE, INC.

FILED  
Apr 13, 2010  
Secretary of State

## Current Principal Place of Business:

25086 ANGEL STREET  
BROOKSVILLE, FL 34601 US

## New Principal Place of Business:

15269 BRICE DR.  
BROOKSVILLE, FL 34601 US

## Current Mailing Address:

25086 ANGEL STREET  
BROOKSVILLE, FL 34601 US

## New Mailing Address:

15269 BRICE DR.  
BROOKSVILLE, FL 34601 US

FEI Number: 59-3043766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CALLAGHAN, BARBARA L DST  
15269 BRICE DR.  
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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: CALLAGHAN, KEVIN  
Address: 15269 BRICE DR.  
City-St-Zip: BROOKSVILLE, FL 34601

Title: DST  
Name: CALLAGHAN, BARBARA  
Address: 15269 BRICE DR.  
City-St-Zip: BROOKSVILLE, FL 34601

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: BARBARA L. CALLAGHAN

DST

04/13/2010

Electronic Signature of Signing Officer or Director

Date