

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33067

FILED
Jan 09, 2009
Secretary of State

Entity Name: NAPLES ICE EQUIPMENT COMPANY

Current Principal Place of Business:

1901 J & C BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

1901 J & C BLVD
#C
NAPLES, FL 34109 US

Current Mailing Address:

1901 J & C BLVD
NAPLES, FL 34109 US

New Mailing Address:

1901 J & C BLVD
#C
NAPLES, FL 34109 US

FEI Number: 65-0256405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JAMES P.
1901 J & C BLVD
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

ALBERT, JAMES P.
1901 J & C BLVD
NAPLES, FL 34109 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: JAMES P. ALBERT SR

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERT, JAMES P,
Address: 556 IBIS WAY
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALBERT, JAMES P,
Address: 556 IBIS WAY
City-St-Zip: NAPLES, FL 34110 US

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: JAMES P. ALBERT SR

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date