

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33067

FILED
Jan 06, 2011
Secretary of State

Entity Name: NAPLES ICE EQUIPMENT COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

5739 WASHINGTON ST.
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

5739 WASHINGTON ST.
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 34109 US

Name and Address of New Registered Agent:

ALBERT, JAMES P.
5739 WASHINGTON ST
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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALBERT, JAMES P SR
Address: 556 IBIS WAY
City-St-Zip: NAPLES, FL 34110 US

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: JAMES P. ALBERT, SR.

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date