

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08822

FILED
Jan 28, 2008
Secretary of State

Entity Name: B&B ICE OF TAMPA BAY, INC.

Current Principal Place of Business:

8710 E. BROADWAY AVE.
TAMPA, FL 33619

New Principal Place of Business:

2281 N. VALRICO ROAD
SEFFNER, FL 33584 US

Current Mailing Address:

PO BOX 2188
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 59-3112450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTON JR, PAUL R
8710 E BROADWAY AVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BENTON JR, PAUL R
2281 N. VALRICO ROAD
SEFFNER, FL 33584 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BENTON, PAUL R JR
Address: 8710 E BROADWAY AVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BENTON, PAUL R JR
Address: 2281 N. VALRICO ROAD
City-St-Zip: SEFFNER, FL 33584 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: PAUL R. BENTON, JR.

MR.

01/28/2008

Electronic Signature of Signing Officer or Director

Date