

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051147

Entity Name: NEXCOLD, INC.

Current Principal Place of Business:

10869 NW 46 DR.
CORAL SPRINGS, FL 33076

Current Mailing Address:

8715 SW 57TH STREET
FT. LAUDERDALE, FL 33328

FEI Number: 26-2774199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEPPARD, RAY I CEO
8715 SW 57 ST.
FT. LAUDERDALE, FL 33328-5929 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: RAY I. SHEPPARD

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SHEPPARD, RAY I
Address 8715 SW 57 ST
City-State-Zip: FT. LAUDERDALE FL 33328-5929

Title CTO
Name SHEPPARD, BRIAN KPH.D.
Address 10869 NW 46 DR.
City-State-Zip: CORAL SPRINGS FL 33076

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: RAY I. SHEPPARD

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date