## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005097

Entity Name: ENGINEERED COOLING SERVICES, INC.

**Current Principal Place of Business:** 

2801 NORTH DAVID HIGHWAY PENSACOLA. FL 32503

**Current Mailing Address:** 

2801 NORTH DAVID HIGHWAY PENSACOLA, FL 32503

FEI Number: 87-0769487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

**Secretary of State** 

CC9021138758

## Officer/Director Detail:

 Title
 CHAIRMAN
 Title
 DIRECTOR

 Name
 MACEY, WILLIAM M
 Name
 RUSSELL, WILLIAM P

 Address
 12005 E 45TH AVE
 Address
 12005 E 45TH AVE

 City-State-Zip:
 DENVER CO 80239
 City-State-Zip: DENVER CO 80239

Title P Title CFO

Name DOYLE, PETER W Name ADAMS, DREW

Address 2801 NORTH DAVID HIGHWAY Address 2801 NORTH DAVID HIGHWAY

City-State-Zip: PENSACOLA FL 32503 City-State-Zip: PENSACOLA FL 32503

Title DIRECTOR Title DIRECTOR

NameSTEINKE, CRAIGNameSOLDANO, JAMESAddress12005 E 45TH AVEAddress12005 E 45TH AVECity-State-Zip:DENVER CO 80239City-State-Zip:DENVER CO 80239

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: DREW ADAMS CFO 04/28/2014