

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322191

FILED
Jan 07, 2011
Secretary of State

Entity Name: COLD AIR DISTRIBUTORS WAREHOUSE OF FLORIDA, INC.

Current Principal Place of Business:

3053 INDUSTRIAL 31ST ST
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3053 INDUSTRIAL 31ST ST
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 59-1216685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTROFF, RUSSELL
3053 INDUSTRIAL 31ST STREET
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MASTROFF, RUSSELL
Address: 3053 INDUSTRIAL 31ST ST.
City-St-Zip: FT. PIERCE, FL

Title: STD
Name: MASTROFF, ELINOR
Address: 3053 INDUSTRIAL 31ST ST.
City-St-Zip: FT. PIERCE, FL

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: RUSSELL MASTROFF

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date