2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322191

FILED Jan 04, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3053 INDUSTRIAL 31ST ST FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3053 INDUSTRIAL 31ST ST FORT PIERCE, FL 34946

FEI Number: 59-1216685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 01/04/2012