

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444848

FILED
May 05, 2011
Secretary of State

Entity Name: TRANSPORT REFRIGERATION, INC.

Current Principal Place of Business:

120 GUN CLUB ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

120 GUN CLUB ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-1509879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOSHUA D
120 GUN CLUB ROAD
JACKSONVILLE, FL 32218 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: S
Name: ALLEN, ERIN
Address: 120 GUN CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: PD
Name: ALLEN, JOSHUA D
Address: 120 GUN CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD
Name: ALLEN, SUSAN M
Address: 215 FEDERAL POINT ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: D
Name: CALDABAUGH, K C
Address: 108 SOUTHBRIDGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSHUA D ALLEN

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date