2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449678

Entity Name: ACE REFRIGERATION, INC.

FILED Apr 23, 2012 Secretary of State

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

923 W. MEMORIAL BLVD. LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

923 W. MEMORIAL BLVD. LAKELAND, FL 33815

FEI Number: 59-1534134 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:

KRUS, ROBERT K PRES 923 W. MEMORIAL BLVD. LAKELAND, FL 33815 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: KRUS, ROBERT K PRES Address: 923 W MEMORIAL BLVD City-St-Zip: LAKELAND, FL 33815 US

Title: VP

Name: JACKSON, PHILLIP S VP Address: 923 W MEMORIAL BLVD City-St-Zip: LAKELAND, FL 33815 US

Title: TSD

Name: JACKSON, MICHELLE L TSD Address: 923 W MEMORIAL BLVD City-St-Zip: LAKELAND, FL 33815 US

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: MICHELLE JACKSON TSD 04/23/2012