

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538300

FILED
Feb 08, 2011
Secretary of State

Entity Name: LOW-TEMP REFRIGERATION, INC.

Current Principal Place of Business:

3231 GENERAL ELECTRIC ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398
PLYMOUTH, FL 327680398 US

New Mailing Address:

FEI Number: 59-1815445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADERS, IRVIN
1050 BROADWAY ST
ALTAMONTE SPRINGS, FL 32714 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: P
Name: LEADERS, I H
Address: 1050 BROADWAY ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: SUSAN ARDILLO
Address: 31191 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: MICHAEL TODD ARDILLO
Address: 31191 LOCHMORE CIRCLE
City-St-Zip: SORRENTO, FL 32776

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: SUSAN ARDILLO

S

02/08/2011

Electronic Signature of Signing Officer or Director

Date