

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550453

FILED
Jan 17, 2011
Secretary of State

Entity Name: FIFE REFRIGERATION, INC.

Current Principal Place of Business:

106 PERRY AVE., S.E.
FT. WALTON BCH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

106 PERRY AVE., S.E.
FT. WALTON BCH, FL 32548 US

New Mailing Address:

FEI Number: 59-1782598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIFE, DEE L.
106 PERRY AVE. S.E.
FT. WALTON BCH, FL 32548 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: FIFE, DEE L
Address: 106 PERRY AVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: STD
Name: FIFE, FREDA J
Address: 106 PERRY AVENUE S.E.
City-St-Zip: FT. WALTON BCH, FL 32548 US

Title: VD
Name: FIFE, DALE K
Address: 106 PERRY AVE SE
City-St-Zip: FORT WALTON BEACH, FL 32548 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: DEE L. FIFE

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date