

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588874

FILED
Mar 19, 2012
Secretary of State

Entity Name: PORT EVERGLADES COLD STORAGE, INC.

Current Principal Place of Business:

3205 SE 19 AVENUE
PORT EVERGLADES, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

302 PROGRESS RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-1933000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATERBO, BRYAN N OWNER
302 PROGRESS ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

SATERBO, BRYAN N
302 PROGRESS ROAD
AUBURNDALE, FL 33823 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: BRYAN N SATERBO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: SATERBO, BRYAN
Address: 5501 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: OWNE
Name: SATERBO, JOHN M
Address: 9469 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: OWNE
Name: SATERBO, STEPHEN C
Address: 108 CAMPBELL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: BRYAN N. SATERBO

MR.

03/19/2012

Electronic Signature of Signing Officer or Director

Date