

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633577

FILED
Feb 16, 2011
Secretary of State

Entity Name: MARKET REFRIGERATION, INC.

Current Principal Place of Business:

911 E COLUMBUS AVE
MELBOURNE, FL 32901

New Principal Place of Business:

341 THOR AVE
PALM BAY, FL 32909

Current Mailing Address:

911 E COLUMBUS AVE
MELBOURNE, FL 32901

New Mailing Address:

341 THOR AVE
PALM BAY, FL 32909

FEI Number: 59-1928637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, CYNTHIA S SEC
911 EAST COLUMBUS AVE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MORRISON, CYNTHIA S SEC
341 THOR AVE
PALM BAY, FL 32909 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: MORRISON, CYNTHIA S SEC
Address: 341 THOR AVE
City-St-Zip: PALM BAY, FL 32909 US

Title: P
Name: MORRISON, WILLIAM A PRESIDE
Address: 341 THOR AVE
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: SCHULTZ, REED L VICE PR
Address: 341 THOR AVE
City-St-Zip: PLAM BAY, FL 32909

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: CYNTHIA S MORRISON

SECR

02/16/2011

Electronic Signature of Signing Officer or Director

Date