

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857162

FILED  
Feb 21, 2012  
Secretary of State

Entity Name: CIMCO REFRIGERATION INC.

**Current Principal Place of Business:**

2502 COMMERCIAL PARK DRIVE  
MOBILE, AL 36606

**New Principal Place of Business:**

**Current Mailing Address:**

2502 COMMERCIAL PARK DRIVE  
MOBILE, AL 36606

**New Mailing Address:**

FEI Number: 63-0826297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SEC  
Name: JOHNSTON, TANYA R  
Address: 2502 COMMERCIAL PARK DRIVE  
City-St-Zip: MOBILE, AL 36606 US

Title: TREA  
Name: MERGULHAO, JOSE  
Address: 2502 COMMERCIAL PARK DRIVE  
City-St-Zip: MOBILE, AL 36606 US

Title: PRES  
Name: MCLEOD, STEVE D  
Address: 65 VILLIERS STREET  
City-St-Zip: TORONTO, ON M5A 3S1 CA

Title: VP  
Name: MERGULHAO, JOSE  
Address: 2502 COMMERCIAL PARK DRIVE  
City-St-Zip: MOBILE, AL 36606 US

Title: DIR  
Name: OGILVIE, ROBERT M  
Address: 3131 HIGHWAY 7 WEST, BOX 5511  
City-St-Zip: CONCORD, ON L4K 1B7 CA

Title: DIR  
Name: MERGULHAO, JOSE  
Address: 2502 COMMERCIAL PARK DRIVE  
City-St-Zip: MOBILE, AL 36606 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: ANNA M. PARAVI

SEC

02/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date