2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007018

Entity Name: SUBZERO CONSTRUCTORS INC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30055 COMERCIO

RANCHO SANTA MARGARITA, CA 92688

Current Mailing Address: New Mailing Address:

30055 COMERCIO

RANCHO SANTA MARGARITA, CA 92688

FEI Number: 33-0780874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCT

Name: SOLL, DEAN Address: 30055 COMERCIO

City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

Title: DV

Name: CHAO, JAMES

Address: 30055 COMERCIO

City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

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: DEAN SOLL PCT 02/01/2012