

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007682

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOURCE REFRIGERATION & HVAC, INC.

Current Principal Place of Business:

800 E ORANGETHORPE AVE
ANAHEIM, CA 92801

New Principal Place of Business:

Current Mailing Address:

800 E ORANGETHORPE AVE
ANAHEIM, CA 92801

New Mailing Address:

800 E. ORANGETHORPE AVENUE
ANAHEIM, CA 92801

FEI Number: 33-0975720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D
Name: HOWARD, BRADLEY N
Address: 800 E. ORANGETHORPE AVENUE
City-St-Zip: ANAHEIM, CA 92801

Title: P/D
Name: ABRAMS, LAUREN D
Address: 800 E. ORANGETHORPE AVENUE
City-St-Zip: ANAHEIM, CA 92801

Title: T
Name: ROSNER, SCOTT R
Address: 800 E. ORANGETHORPE AVENUE
City-St-Zip: ANAHEIM, CA 92801

Title: S/D
Name: GAGLIARDO, SALVATORE A
Address: 100 PARK AVE.; 31ST FLOOR
City-St-Zip: NEW YORK, NY 10017

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: BRADLEY N. HOWARD

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date