

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001975

FILED
Jan 29, 2011
Secretary of State

Entity Name: COLD STORAGE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

22310 PINE HILL DR.
GRETNA, NE 63028

New Principal Place of Business:

Current Mailing Address:

22310 PINE HILL DR.
GRETNA, NE 63028

New Mailing Address:

FEI Number: 72-1582729

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 PR
Name: SPRINKMANN, PETER W
Address: 10506 N. IRONWOOD CIRCLE
City-St-Zip: MEQUON, WI 53092

Title: D
Name: CRAWFORD, KELLY D
Address: 22310 PINE HILL DR.
City-St-Zip: GRETNA, NE 63028

Title: DST
Name: DOWLING, MICHAEL J
Address: 1688 FAIRHAVEN DR.
City-St-Zip: CEDARBURG, WI 53012

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: MICHAEL J DOWLING

SECR

01/29/2011

Electronic Signature of Signing Officer or Director

Date