

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002069

FILED
Feb 14, 2011
Secretary of State

Entity Name: BENNETT'S COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

20786 ARCH ST
HENSLEY, AR 72065

New Principal Place of Business:

Current Mailing Address:

20786 ARCH ST
HENSLEY, AR 72065

New Mailing Address:

FEI Number: 71-0602244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: WRIGHT, RICHARD B
Address: 2230 LORANCE DR.
City-St-Zip: LITTLE ROCK, AR 72206

Title: ST
Name: BENNETT, JENNY
Address: 1109 WILLIVER RD
City-St-Zip: HENSLEY, AR 72065

Title: CEO
Name: BENNETT, HAROLD E SR
Address: 1109 WILLIVER RD
City-St-Zip: HENSLEY, AR 72065

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: RICHARD B WRIGHT

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date