

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003431

Entity Name: M&M REFRIGERATION, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

4 WEST TOWER CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 449
FEDERALSBURG, MD 21632

New Mailing Address:

FEI Number: 52-2061155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CDP
Name: MCCONNELL, DUFFERIN R
Address: 412 RAILROAD AVE
City-St-Zip: FEDERALSBURG, MD 21632

Title: ST
Name: SCHERTZ, PAMELA
Address: 412 RAILROAD AVE
City-St-Zip: FEDERALSBURG, MD 21632

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: PAM SCHERTZ

TREA

01/19/2012

Electronic Signature of Signing Officer or Director

Date