

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75656

FILED
Mar 04, 2011
Secretary of State

Entity Name: UNITED REFRIGERATION, INC.

Current Principal Place of Business:

3730 NE 44TH ST
OCALA, FL 32670

New Principal Place of Business:

Current Mailing Address:

3730 NE 44TH ST
OCALA, FL 32670

New Mailing Address:

FEI Number: 59-2182393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, ERIC L.
3730 NE 44TH ST
OCALA, FL 34479 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: V
Name: WILLIAMS, WAYNE
Address: NE 112TH LN PO BOX 483
City-St-Zip: ANTHONY, FL 00000,

Title: ST
Name: STEPPEN, ANGELA WALKER
Address: 5711 NE 25TH AVE.
City-St-Zip: OCALA, FL 00000,

Title: P
Name: MYERS, ERIC L
Address: 3730 NE 44TH ST
City-St-Zip: OCALA, FL 34479

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: ANGELA WALKER STEPPEN

S/T

03/04/2011

Electronic Signature of Signing Officer or Director

Date