2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000005955

1. Entity Name

NATIONAL COLD STORAGE, INC.



FILED Mar 24, 2008 08:00 A Secretary of State

Principal Place of Business

2826 EAST OAKLAND PARK BLVD.

SUITE 300

FT LAUDERDALE, FL 33306

Mailing Address

2826 EAST OAKLAND PARK BLVD.

SUITE 300

FT LAUDERDALE, FL 33306



No Cha-P CR2E034 (11/05) 03192008

65-0520819

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additlonal

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be

U000000867687

	- , -,
10.	OFFICERS AND DIRECTORS
NAME STREET ADDRESS CITY-ST-ZIP	PD BIEGER JR., GILBERT L 2826 EAST OAKLAND PARK BLVD., SUITE 300 FT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD ROJAS, MARCO A 2826 EAST OAKLAND BLVD., SUITE 300 FT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEVY, FRED L 2826 EAST OAKLAND BLVD., SUITE 300 FT LAUDERDALE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #