

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56274

FILED
Jan 09, 2012
Secretary of State

Entity Name: MARC REFRIGERATION MANUFACTURING, INC.

Current Principal Place of Business:

% HYMAN WIDELITZ
7453 NW 32 AVE.
MIAMI, FL 33147 US

New Principal Place of Business:

7453 NW 32ND AVE
MIAMI, FL 33147 US

Current Mailing Address:

%HYMAN WIDELITZ
7453 NW 32 AVE.
MIAMI, FL 33147 US

New Mailing Address:

7453 NW 32ND AVE
MIAMI, FL 33147 US

FEI Number: 59-2535904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDELITZ, HYMAN
6792 PORTSIDE DR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WIDELITZ, HYMAN
9107 GRAYSON COURT
BOYNTON BEACH, FL 33473 US

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: HY WIDELITZ

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WIDELITZ, HYMAN
Address: 9107 GRAYSON COURT
City-St-Zip: BOYNTON BEACH, FL 33473

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: HY WIDELITZ

PTD

01/09/2012

Electronic Signature of Signing Officer or Director

Date