

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92087

FILED
Mar 11, 2012
Secretary of State

Entity Name: VADEN REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

6239 EDGEWATER DRIVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

618 ARCHIBALD AVE
ALTAMONTE SPGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2618614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VADEN, F. W. III
618 ARCHIBALD ST.
ORLANDO, FL 32701 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: PD
Name: VADEN, F. W. III
Address: 618 ARCHIBALD STREETT
City-St-Zip: ALTAMONTE SPRINGS,

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: F.W. VADEN III

PRES

03/11/2012

Electronic Signature of Signing Officer or Director

Date