

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J09297

FILED
Nov 09, 2011
Secretary of State

Entity Name: ACU-TEMP REFRIGERATION, INC.

Current Principal Place of Business:

2814 E. MAIN ST.
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1610 LEIGHTON AVENUE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2685669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENGLER, JAMES W.
1610 LEIGHTON AVENUE
LAKELAND, FL 33803 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: PTD
Name: GENGLER, JAMES W.
Address: 1610 LEIGHTON AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: VD
Name: GENGLER, DEBORAH L.
Address: 1610 LEIGHTON AVENUE
City-St-Zip: LAKELAND, FL 33803

Title: S
Name: GENGLER DEBORAH L
Address: 1610 LEIGHTON AVE
City-St-Zip: LAKELAND, FL 33803

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: JAMES W GENGLER

PRES

11/09/2011

Electronic Signature of Signing Officer or Director

Date