

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09297

FILED
Jan 23, 2012
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:

205 COMPLEX DR.
LAKELAND, FL 33801 US

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: PD
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, AARON J
Address: 4314 MUSKET DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: GENGLER, JUSTIN A
Address: 4011 COGGLE ROAD
City-St-Zip: LAKELAND, FL 33810

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

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date