

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35584

FILED
May 04, 2011
Secretary of State

Entity Name: REFRIGERATION APPLIANCE PARTS, INC.

Current Principal Place of Business:

1218 DYER BLVD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1010 DYER BLVD
KISSIMMEE, FL 34741 US

Current Mailing Address:

1218 DYER BLVD
KISSIMMEE, FL 34741 US

New Mailing Address:

1010 DYER BLVD
KISSIMMEE, FL 34741 US

FEI Number: 59-2725359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A ESQ
400 N. FERNCREEK AVE
ORLANDO, FL 32803 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: GONZALEZ, GONZALO A
Address: 1010 DYER BLVD.
City-St-Zip: KISSIMMEE, FL 34741

Title: V
Name: GONZALEZ, ARMANDO
Address: 1010 DYER BLVD.
City-St-Zip: KISSIMMEE, FL 34741

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: ARMANDO GONZALEZ

VP

05/04/2011

Electronic Signature of Signing Officer or Director

Date