

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95472

FILED
Jan 31, 2011
Secretary of State

Entity Name: ACR PROCESS EQUIPMENT, INC.

Current Principal Place of Business:

788 SILVERWOOD DR.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

788 SILVERWOOD DR.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-2864032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENS, ALFRED C.
788 SILVERWOOD DR.
LAKE MARY, FL 32746 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: DP
Name: RUBENS, ALFRED C.
Address: 788 SILVERWOOD DR.
City-St-Zip: LAKE MARY, FL

Title: DS
Name: RUBENS, KAREN A.
Address: 788 SILVERWOOD DR.
City-St-Zip: LAKE MARY, FL

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: ALFRED C. RUBENS

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date