

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49605

Entity Name: FRIGIDTEMP, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

755 NW 174 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

755 NW 174 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0172191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNA, JAMES R
755 NW 174TH NW AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VERNA, JAMES R
755 NW 174TH AVENUE
PEMBROKE PINES, FL 33029 US

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

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VERNA, JAMES R.
Address: 755 N.W. 174 AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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 R. VERNA

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date