

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51433

Entity Name: NUCO2 INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2800 SE MARKET PLACE  
STUART, FL 34997 US

## New Principal Place of Business:

## Current Mailing Address:

2800 SE MARKET PLACE  
STUART, FL 34997 US

## New Mailing Address:

FEI Number: 65-0180800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESCHLER, ERIC M  
2800 SE MARKET PLACE  
STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DEDOMENICO, MICHAEL E  
Address: 2800 SE MARKET PL  
City-St-Zip: STUART, FL 34997

Title: VPCF ( ) Delete  
Name: GALVIN, ROBERT R  
Address: 2800 SE MARKET PL  
City-St-Zip: STUART, FL 34997

Title: S ( ) Delete  
Name: WECHSLER, ERIC M  
Address: 2800 SE MARKET PL  
City-St-Zip: STUART, FL 34997

Title: D ( ) Delete  
Name: FROME, ROBERT  
Address: 200 E 74TH ST  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: GALVIN, ROBERT R  
Address: 2800 SE MARKET PL  
City-St-Zip: STUART, FL 34997

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BOSSIDY, LARRY  
Address: 2800 SE MARKET PL  
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC WECHSLER

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date