

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51433

FILED
Sep 08, 2010
Secretary of State

Entity Name: NUCO2 FLORIDA INC.

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:

GREEN, PETER
2800 SE MARKET PLACE
STUART, FL 34997 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: PETER GREEN

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: VIPOND, ROBERT
Address: 2800 SE MARKET PL
City-St-Zip: STUART, FL 34997

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

Title: D
Name: BOSSIDY, LARRY
Address: 2800 SE MARKET PL
City-St-Zip: STUART, FL 34997

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: ERIC WECHSLER

S

09/08/2010

Electronic Signature of Signing Officer or Director

Date