

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96482

FILED
Mar 09, 2011
Secretary of State

Entity Name: NORTH COUNTY COOLING, INC.

Current Principal Place of Business:

9632 ILEX CIRCLE SO.
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9632 ILEX CIRCLE SO
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0219147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IGO, PATRICK TIMOTHY
9632 ILEX CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: TIMOTHY IGO, PATRICK
Address: 9632 ILEX CIRCLE SOUTH
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: ST
Name: IGO, MARY
Address: 9632 ILEX CIRCLE SOUTH
City-St-Zip: PALM BCH GARDENS, FL 33410

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: PATRICK IGO

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date