

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090943

FILED
Apr 16, 2011
Secretary of State

Entity Name: ARCTIC AIR AND REFRIGERATION, TAMPA INC.

Current Principal Place of Business:

15150 NIGHTHAWK DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

15150 NIGHTHAWK DR.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3472123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L'ESPERANCE, SUSAN M
15150 NIGHTHAWK DR.
TAMPA, FL 33625 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: D
Name: L'ESPERANCE, RICHARD R
Address: 15150 NIGHTHAWK DR.
City-St-Zip: TAMPA, FL 33625

Title: D
Name: L'ESPERANCE, SUSAN M
Address: 15150 NIGHTHAWK DR.
City-St-Zip: TAMPA, FL 33625

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: SUSAN LESPERANCE

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date