

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095645

FILED
Mar 20, 2012
Secretary of State

Entity Name: NORTH AMERICAN REFRIGERATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4800 S.W. 51 ST.
105
DAVIE, FL 33314

New Principal Place of Business:

4700 S.W. 51 ST.
210
DAVIE, FL 33314

Current Mailing Address:

4800 S.W. 51 ST.
105
DAVIE, FL 33314

New Mailing Address:

4700 S.W. 51 ST.
210
DAVIE, FL 33314

FEI Number: 59-3687751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVELINE, PATRICK J
4800 SW 51ST STREET
105
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

GRAVELINE, PATRICK J
4700 SW 51ST STREET
210
DAVIE, FL 33314 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:

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAVELINE, PATRICK J
Address: 4700 SW 51ST STREET #210
City-St-Zip: DAVIE, FL 33314

Title: ST
Name: GRAVELINE, SUZANNE
Address: 4700 SW 51ST STREET #210
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: GONZALEZ, GERARDO
Address: 4700 SW 51ST STREET #210
City-St-Zip: DAVIE, FL 33314

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: SUZANNE GRAVELINE

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03/20/2012

Electronic Signature of Signing Officer or Director

Date