

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010381

Entity Name: BAKERY REFRIGERATION, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455

New Mailing Address:

PO BOX 39
LITTLE SWITZERLAND, NC 28749

FEI Number: 65-1079920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, WILLIAM O
10963 S.E. SEA PINES CIRCLE
HOBE SOUND, FL 33455 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: P
Name: ALTMAN, WILLIAM O
Address: 10963 S. E. SEA PINE CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM O ALTMAN

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date