

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011915

FILED
Jan 05, 2012
Secretary of State

Entity Name: STEVE'S FROZEN CHILLERS, INC.

Current Principal Place of Business:

2950 NW COMMERCE PARK DR
F-14
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2950 NW COMMERCE PARK DRIVE
F-14
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 65-1078654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENBERG, SUSAN
9599 CAMPI DR
LAKE WORTH, FL 33467 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: CFO
Name: SCHOENBERG, SUSAN
Address: 9599 CAMPI DR
City-St-Zip: LAKE WORTH, FL 33467

Title: CEO
Name: SCHOENBERG, STEPHEN D
Address: 9599 CAMPI DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES
Name: SCHOENBERG, DAVID A
Address: 2950 NW COMMERCE PARK DR., F14
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: SCHOENBERG, BRIAN L
Address: 2950 NW COMMERCE PARK DR., F14
City-St-Zip: BOYNTON BEACH, FL 33426

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: STEVE SCHOENBERG

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date