

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078225

FILED
Apr 05, 2012
Secretary of State

Entity Name: UNDER CONTROL REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

7289 60TH AVE N
ST PETERSBURG, FL 337091342

New Principal Place of Business:

7289 60TH AVE N
ST PETERSBURG, FL 337091342 US

Current Mailing Address:

7289 60TH AVE N
ST PETERSBURG, FL 337091342

New Mailing Address:

7289 60TH AVE N
ST PETERSBURG, FL 337091342 US

FEI Number: 20-0076380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS E
7289 60TH AVE N
ST PETERSBURG, FL 337091342 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: CLARK, THOMAS E
Address: 7289 60TH AVE N
City-St-Zip: ST PETERSBURG, FL 337091342

Title: DT
Name: CLARK, KATHLEEN M
Address: 7289 60TH AVE N
City-St-Zip: ST PETERSBURG, FL 337091342

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: KATHLEEN M. CLARK

DT

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date