

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142140

Entity Name: EDISON REFRIGERATION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1040 MCKINNON AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1040 MCKINNON AVE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 56-2415905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, EDISON
1040 MCKINNON AVE
OVIEDO, FL 32765 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: CARNEIRO, EDISON
Address: 1040 MCKINNON AVE
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: CARNEIRO, DULCE
Address: 1040 MCKINNON AVE
City-St-Zip: OVIEDO, FL 32765

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: EDISON CARNEIRO

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date