

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145006

FILED
Jan 31, 2012
Secretary of State

Entity Name: COAST REFRIGERATION & AIR, INC.

Current Principal Place of Business:

2905 DUSA DR. UNIT H
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

2905 DUSA DR. UNIT H
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-0443907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZZO, MICHAEL J
2525 LONGWOOD BLVD.
MELBOURNE, FL 32934 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: IZZO, MICHAEL J
Address: 2525 LONGWOOD BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: BORNEMANN, GERARD
Address: 560 WICKHAM LAKES DR.
City-St-Zip: MELBOURNE, FL 32940

Title: SEC
Name: SILVA, CHARLES
Address: 3330 LAKEVIEW CIR
City-St-Zip: MELBOURNE, FL 32934

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: MICHAEL IZZO

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date