

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032558

FILED
Jan 12, 2012
Secretary of State

Entity Name: TOTAL REFRIGERATED SERVICES, INC.

Current Principal Place of Business:

3220 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3220 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0830004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MICHAEL L
3220 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315 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: RIAHIFAR, BEHROOZ
Address: 3220 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V T
Name: MICHAEL, WEBER L
Address: 3220 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S
Name: FOWLER, LISA
Address: 3220 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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 WEBER

VT

01/12/2012

Electronic Signature of Signing Officer or Director

Date