

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105298

FILED
Mar 22, 2012
Secretary of State

Entity Name: GULF BREEZE REFRIGERATION, INC.

Current Principal Place of Business:

6101 DARTMOUTH AVE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

9134 CHERRY TRC
SEMINOLE, FL 33777 UN

Current Mailing Address:

9134 CHERRY TRACE
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 20-1370510 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OLER, STEPHEN R II
9134 CHERRY TRACE
SEMINOLE, FL 33777 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: OLER, STEPHEN R II
Address: 9134 CHERRY TRACE
City-St-Zip: SEMINOLE, FL 33777

Title: S
Name: OLER, KRISTINA E
Address: 9134 CHERRY TRACE
City-St-Zip: SEMINOLE, FL 33777

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: STEPHEN OLER

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date