

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109126

FILED
Jan 24, 2011
Secretary of State

Entity Name: KELLY REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

1950 W. NEW HAMPSHIRE ST.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1950 W. NEW HAMPSHIRE ST.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 38-3705361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, REYMOND J
10122 BENNINGTON CHASE DR
ORLANDO, FL 32829 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: CEO
Name: WAGNER, TIMOTHY J
Address: 11726 AUTUMN TREE DR
City-St-Zip: FORT WAYNE, IN 46845

Title: P
Name: PRIETO, REYMOND J
Address: 10122 BENNINGTON CHASE DR
City-St-Zip: ORLANDO, FL 32829

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: DAWN BEHM

COMP

01/24/2011

Electronic Signature of Signing Officer or Director

Date