

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037393

FILED
Feb 24, 2010
Secretary of State

Entity Name: BOCA EMERGENCY REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

115 LAREDO LANE
BOCA RATON, FL 33487

New Principal Place of Business:

3850 NW 2ND AVENUE
12
BOCA RATON, FL 33431

Current Mailing Address:

115 LAREDO LANE
BOCA RATON, FL 33487

New Mailing Address:

3850 NW 2ND AVENUE
12
BOCA RATON, FL 33431

FEI Number: 36-4571347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, RYAN
115 LAREDO LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROSENTHAL, RYAN
3850 NW 2ND AVENUE
12
BOCA RATON, FL 33431 US

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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S
Name: ROSENTHAL, RYAN
Address: 3850 NW 2ND AVE #12
City-St-Zip: BOCA RATON, FL 33431

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: RYAN ROSENTHAL

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date