

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095835

FILED
Apr 22, 2011
Secretary of State

Entity Name: ADVANCED REFRIGERATION CONCEPTS INC.

Current Principal Place of Business:

301 WEST PLATT STREET
376
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

301 WEST PLATT STREET
376
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-3115002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUDY, THOMAS
320 W FLETCHER AVE
101
TAMPA, FL 33612 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: ST. JAMES, MICHAEL
Address: 301 WEST PLATT STREET
City-St-Zip: TAMPA, FL 333606 US

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 ST.JAMES

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date