

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146111

FILED
Apr 28, 2011
Secretary of State

Entity Name: COLD-ZONE REFRIGERATION INC.

Current Principal Place of Business:

400 COUNTY LINE CT.
SUITE 13
OAKLAND, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

400 COUNTY LINE CT.
SUITE 13
OAKLAND, FL 34787 US

New Mailing Address:

FEI Number: 20-3732574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGEON, KENNETH V
1520 CASHIERS DRIVE
WINTER GARDEN, FL 34787 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: DP
Name: STURGEON, KENNETH V
Address: 1520 CASHIER'S DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP
Name: PERRY, DON
Address: 425 IOWA WOODS CR. E.
City-St-Zip: ORLANDO, FL 32824

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: DONALD PERRY

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date