

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056650

FILED
Apr 07, 2011
Secretary of State

Entity Name: J. PELOQUIN REFRIGERATION INC.

Current Principal Place of Business:

3240 SE DOMINICA TERR
STE B
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

3240 SE DOMINICA TERR
STE B
STUART, FL 34997

New Mailing Address:

FEI Number: 02-0775057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELOQUIN, JEREMIAH T
433 MILLARD DR
PORT ST LUCIE, FL 34953 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: PELOQUIN, JEREMIAH T
Address: 433 SW MILLARD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: PELOQUIN, MICHELLE C
Address: 433 SW MILLARD DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: CASSIDY, SEAN T
Address: 360 JEANNE AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953 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: MICHELLE PELOQUIN

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date