

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108017

FILED
Feb 07, 2012
Secretary of State

Entity Name: T.R.A.C. REFRIGERATION, INC.

Current Principal Place of Business:

2800 SW 3RD TERRACE
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

2800 SW 3RD TERRACE
SUITE A
OKEECHOBEE, FL 34974 US

Current Mailing Address:

2800 SW 3RD TERRACE
OKEECHOBEE, FL 34974 US

New Mailing Address:

2800 SW 3RD TERRACE
SUITE A
OKEECHOBEE, FL 34974 US

FEI Number: 20-5398545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, ANTONIO PRESIDE
2800 SW 3RD TERRACE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RIVERO, ANTONIO PRESIDE
2800 SW 3RD TERRACE
SUITE A
OKEECHOBEE, FL 34974 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:

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, ANTONIO
Address: 2800 SW 3RD TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 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: ANTONIO RIVERO

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date