2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121290

FILED Jan 31, 2010 Secretary of State

Entity Name: MCRAE COMMERCIAL COLD STORAGE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

18222 42ND ROAD NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

18222 42ND ROAD NORTH LOXAHATCHEE, FL 33470

FEI Number: 20-5585622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCRAE, LARRY J JR. 18222 42ND ROAD NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MCRAE, LARRY J JR.

 Address:
 18222 42ND ROAD NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: LARRY J. MCRAE JR P 01/31/2010