

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127514

FILED
Mar 06, 2012
Secretary of State

Entity Name: KNIGHT REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

6801 SW 10TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7180 SW 14 STREET
PEMBROKE PINES, FL 33023

Current Mailing Address:

6801 SW 10TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

7180 SW 14 STREET
PEMBROKE PINES, FL 33023

FEI Number: 41-2218644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYAN, ROBERT C
6801 SW 10TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MAYAN, ROBERT C
7180 SW 14 STREET
PEMBROKE PINES, FL 33023 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

03/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYAN, ROBERT C
Address: 7180 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

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: ROBERT C MAYAN

MR.

03/06/2012

Electronic Signature of Signing Officer or Director

Date