2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032450

FILED Jan 26, 2011 Secretary of State

Entity Name: INDUSTRIAL REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

New Principal Place of Business:

5256 GIRON CIRCLE KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

5256 GIRON CIRCLE KISSIMMEE, FL 34758

FEI Number: 20-8627746 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:

FLECHA, ISAAC 5256 GIRON CIRCLE KISSIMMEE, FL 34758 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

OFFICERS AND DIRECTORS:

Title: DPS

Name: FLECHA, ISAAC
Address: 2913 FORESTER CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: DVP

Name: REYES, OSCAR
Address: 4510 FICUS TREE RD
City-St-Zip: KISSIMMEE, FL 34758

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: ISAAC FLECHA DPS 01/26/2011