

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032450

FILED
Apr 28, 2012
Secretary of State

Entity Name: INDUSTRIAL REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

5256 GIRON CIRCLE
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

5256 GIRON CIRCLE
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-8627746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHA, ISAAC
5256 GIRON CIRCLE
KISSIMMEE, FL 34758 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: 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

04/28/2012

Electronic Signature of Signing Officer or Director

Date