

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044503

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNION REFRIGERATION, INC.

Current Principal Place of Business:

5845 NW CR 125
LAWTEY, FL 32058

New Principal Place of Business:

Current Mailing Address:

5845 NW CR 125
LAWTEY, FL 32058

New Mailing Address:

FEI Number: 20-2955184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, TIMOTHY L
1601 N TEMPLE AVE
STARKE, FL 32091 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: P
Name: DEESE, RICHARD
Address: POST OFFICE BOX 181
City-St-Zip: LAWTEY, FL 32058

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: RICHARD DEESE

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date