

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044136

FILED
Apr 22, 2009
Secretary of State

Entity Name: S & S COLD STORAGE PARTS OF TAMPA, INC.

Current Principal Place of Business:

6902 PARKE EAST BLVD
TAMPA, FL 33610

New Principal Place of Business:

701 CURRAN COURT
BRANDON, FL 33511

Current Mailing Address:

6902 PARKE EAST BLVD
TAMPA, FL 33610

New Mailing Address:

701 CURRAN COURT
BRANDON, FL 33511

FEI Number: 26-2766566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TOM
202 SOUTH 22ND STREET, SUITE 214
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

KEN ARENA ACCOUNTING
912 LITHIA PINECREST ROAD
BRANDON, FL 33511 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: KEN ARENA

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BOOHER, ANTHONY R
Address: 6902 PARKE EAST BLVD
City-St-Zip: TAMPA, FL 33610

Title: DVS () Delete
Name: ANDERSON, SUMMER L
Address: 6902 PARKE EAST BLVD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOHER, ANTHONY R
Address: 701 CURRAN COURT
City-St-Zip: BRANDON, FL 33511

Title: DVS (X) Change () Addition
Name: ANDERSON, SUMMER L
Address: 701 CURRAN COURT
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUMMER ANDERSON

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date