

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030134

FILED
Jan 28, 2011
Secretary of State

Entity Name: THERMO KING OF OCALA, INC.

Current Principal Place of Business:

6015 NW 44TH AVENUE
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

2733 PICKETVILLE RD.
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-4689144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KENT
% TRAILER LEASING CO., INC.
2733 PICKETVILLERD.
JACKSONVILLE, FL 32220 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: PD
Name: WILSON, KENNETH SR.
Address: 2733 PICKETVILLE RD.
City-St-Zip: JACKSONVILLE, FL 32220

Title: VD
Name: WILSON, KENT
Address: 2733 PICKETVILLE RD.
City-St-Zip: JACKSONVILLE, FL 32220

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: KENNETH WILSON

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date