

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037302

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXPRESS REFRIGERATION & ICE SERVICES, INC.

Current Principal Place of Business:

152 RIBERIA STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3709
ST. AUGUSTINE, FL 320853709 US

New Mailing Address:

FEI Number: 26-4747585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, RICHARD R
132 SEMINOLE ROAD
ST. AUGUSTINE, FL 32086 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: DAY, FREDERICK E JR.
Address: 2100 SARA LYNN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: GRAYS, DAREK A
Address: 4499 WOODLEY DREEKS RD
City-St-Zip: JACKSONVILLE, FL 32218 US

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: FREDERICK E.DAY, JR.

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date