

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068431

Entity Name: NUCO HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

12402 NORTH 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

12402 NORTH 56TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 27-0794871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAKOCY, F. JOSEPH
12402 NORTH 56TH STREET
TAMPA, FL 33617 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: D
Name: RAKOCY, F. JOSEPH
Address: 12402 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: D
Name: WILLIS, STEPHEN E
Address: 12402 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: D
Name: BUNN, GREGORY
Address: 12402 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617

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: F. JOSEPH RAKOCY

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date