

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089677

FILED
Apr 30, 2012
Secretary of State

Entity Name: NOVENT REFRIGERANT SERVICES, INC.

Current Principal Place of Business:

10311 WOODBERRY ROAD
UNIT #101
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

10311 WOODBERRY ROAD
UNIT #101
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-1291229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, ROBERT P SR.
13045 BRIDLEFORD DRIVE
GIBSONTON, FL 33534 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: SHEEHAN, ROBERT P SR
Address: 13045 BRIDLEFORD DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: S
Name: MEISNER, KATHLEEN S
Address: 1930 HIGHWAY 144
City-St-Zip: CALHOUN, LA 71225 US

Title: T
Name: MEISNER, KATHLEEN S
Address: 1930 HIGHWAY 144
City-St-Zip: CALHOUN, LA 71225 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: ROBERT SHEEHAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date