

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010504

FILED
Jan 22, 2011
Secretary of State

Entity Name: MORRIS REFRIGERATION USA, INC.

Current Principal Place of Business:

301 EAST WASHINGTON STREET
UNIT C
MINNEOLA, FL 34715 US

New Principal Place of Business:

WHITE MOSS LANE
1122
CELEBRATION, FL 34747 US

Current Mailing Address:

301 EAST WASHINGTON STREET
UNIT C
MINNEOLA, FL 34715 US

New Mailing Address:

WHITE MOSS LANE
1122
CELEBRATION, FL 34747 US

FEI Number: 27-1842782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS & ASSOCIATES, P.A.
930 WOODCOCK ROAD
227
ORLANDO, FL 32803 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: MORRIS, RICHARD J
Address: 1122 WHITE MOSS LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: VP
Name: MORRIS, CARLY
Address: 1122 WHITE MOSS LANE
City-St-Zip: CELEBRATION, FL 34747 US

Title: CS
Name: BEDFORD, DAVID H
Address: 301 EAST WASHINGTON STREET, UNIT D
City-St-Zip: MINNEOLA, FL 34715 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: RICHARD MORRIS

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date