2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004713

Entity Name: SUPERIOR REFRIGERATION SERVICE, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5920 S.E. AULT AVE. STUART, FL 34997

Current Mailing Address: New Mailing Address:

5920 S.E. AULT AVE. STUART, FL 34997

FEI Number: 65-0381660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELGER, GREG A 5920 S.E. AULT AVE. STUART, FL 34997 US

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: PTD

 Name:
 ELGER, GREG A

 Address:
 5920 S.E. AULT AVENUE

 City-St-Zip:
 STUART, FL 34997

Title: VP

 Name:
 PARKKONEN, BYRON

 Address:
 1901 SW BEEKMAN ST

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: GREG A. ELGER PTD 01/26/2012