

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069596

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOUTHEASTERN CHILLER OF MIAMI, INC.

Current Principal Place of Business:

3800 NW 126 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3800 NW 126 AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0441324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, TOM N. JR.
980 NORTH FEDERAL HWY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MURPHY, TOM N. JR.
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: MEANS, KATHRYN
Address: 4347 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DP
Name: MEANS, LAURENCE
Address: 4347 NW 73RD WAY
City-St-Zip: CORAL SPRGS, FL 33065

Title: DVP
Name: DALTON, JAMES
Address: 5245 CLEVELAND PLACE
City-St-Zip: METAIRIE, LA 70003

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: LAURENCE MEANS

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date