

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000396

FILED
Jan 07, 2011
Secretary of State

Entity Name: COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

5739 WASHINGTON ST.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5739 WASHINGTON ST.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0630098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JAMES P
5739 WASHINGTON STR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ALBERT, JAMES P
5739 WASHINGTON ST
NAPLES, FL 34109 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBERT, JAMES P.
Address: 5739 WASHINGTON ST.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: WALLEN, TIM
Address: 5739 WASHINGTON ST.
City-St-Zip: NAPLES, FL 34109

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: JAMES P. ALBERT SR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date