

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102769

Entity Name: SMITH REFRIGERATION, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1737 SHERMAN AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1737 SHERMAN AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3422556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MACK
1737 SHERMAN AVENUE
PANAMA CITY, FL 32405 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: DOP
Name: SMITH, MACK
Address: 1737 SHERMAN AVE
City-St-Zip: PANAMA CITY, FL

Title: VP
Name: SMITH, WILLIAM
Address: 1737 SHERMAN AVE
City-St-Zip: PANAMA CITY, FL

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: MACK SMITH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date