

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006506

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** CONSTANT COOLING SERVICE, INC.

**Current Principal Place of Business:**

720 N.W. 200TH TERRACE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

720 N.W. 200TH TERRACE  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 65-0723872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SINCLAIR, HOWARD C  
720 N.W. 200TH TERRACE  
MIAMI, FL 33169 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: SINCLAIR, HOWARD C  
Address: 720 N.W. 200TH TERRACE  
City-St-Zip: MIAMI, FL 33169

Title: D  
Name: SINCLAIR, FREDLYN G. M  
Address: 720 N.W. 200TH TERRACE  
City-St-Zip: MIAMI, FL 33169

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: HOWARD SINCLAIR

PRES

03/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date