

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032710

FILED
Mar 15, 2012
Secretary of State

Entity Name: YBOR DISTRICT COOLING, INC.

Current Principal Place of Business:

902 NORTH HIMES AVENUE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

902 NORTH HIMES AVENUE
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3442612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHAM, FREDERICK
4514 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: PD
Name: ALLISON, J.
Address: 902 N HIMES AVE
City-St-Zip: TAMPA, FL 33609

Title: VD
Name: COHN, DOUGLAS
Address: 902 N HIMES AVE
City-St-Zip: TAMPA, FL 33609

Title: STD
Name: GARCIA, R. P.
Address: 902 N HIMES AVE
City-St-Zip: TAMPA, FL 33609

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: DOUGLAS B. COHN

VD

03/15/2012

Electronic Signature of Signing Officer or Director

_____ Date