

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045278

FILED
Mar 08, 2011
Secretary of State

Entity Name: COMPLETE COOLING SERVICES, INC.

Current Principal Place of Business:

1131-7TH AVE
C/O KINDEL & LENZI
VERO BEACH, FL 32960

New Principal Place of Business:

6475 5TH PLACE
VERO BEACH, FL 32968

Current Mailing Address:

P.O. BOX 6186
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 65-0926441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDWARD, TERRY
6475 5TH PLACE
VERO BEACH, FL 32968 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: LEDWARD, TERRY S
Address: PO BOX 6186
City-St-Zip: VERO BEACH, FL 32961

Title: STD
Name: KINDEL, JOYCE
Address: 1131 7TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: TERRY LEDWARD

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date