

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67256

FILED
Apr 18, 2011
Secretary of State

Entity Name: MECHANICAL REFRIGERATION, INC.

Current Principal Place of Business:

1929 5TH ST NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1929 5TH ST NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-3142715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J
99 SIXTH STREET S.W.
WINTER HAVEN, FL 33880 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: DP
Name: JARVIS, RICKY W
Address: 1030 FOX HUNT DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DS
Name: JARVIS, JENNIFER
Address: 1030 FOX HUNT DR
City-St-Zip: WINTER HAVEN, FL 33880

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: JENNIFER H JARVIS

DS

04/18/2011

Electronic Signature of Signing Officer or Director

Date