

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004792

FILED
Feb 18, 2011
Secretary of State

Entity Name: NATIONAL INDUSTRIAL REFRIGERATION, INC.

Current Principal Place of Business:

2890 GRAY FOX ROAD
MONROE, NC 28110

New Principal Place of Business:

Current Mailing Address:

2890 GRAY FOX ROAD
MONROE, NC 28110

New Mailing Address:

FEI Number: 20-5224466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TEETER, WALTER F
Address: 2890 GRAY FOX ROAD
City-St-Zip: MONROE, NC 28110

Title: PRES
Name: HELMS, RODNEY L
Address: 2890 GRAY FOX ROAD
City-St-Zip: MONROE, NC 28110

Title: SVP
Name: SAYE, HENRY A
Address: 2890 GRAY FOX RD.
City-St-Zip: MONROE, NC 28110

Title: VP
Name: KELL, JAY W
Address: 2890 GRAY FOX RD.
City-St-Zip: MONROE, NC 28110

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: HENRY A SAYE

SVP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date