

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004792

Entity Name: NATIONAL INDUSTRIAL REFRIGERATION, INC.

Current Principal Place of Business:

2890 GRAY FOX ROAD
MONROE, NC 28110

Current Mailing Address:

2890 GRAY FOX ROAD
MONROE, NC 28110

FEI Number: 20-5224466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title CEO
Name TEETER, WALTER F
Address 2890 GRAY FOX ROAD
City-State-Zip: MONROE NC 28110

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

Title VP
Name ROBERT, BELANGER G
Address 2890 GRAY FOX RD.
City-State-Zip: MONROE NC 28110

Title VP
Name KELL, JAY W
Address 2890 GRAY FOX RD.
City-State-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: WALTER TEETER

CEO

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date