

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2016
Secretary of State
CC2934059957

Entity Name: NEDERLAND REFRIGERATION, AIR CONDITIONING, AND HEATING CORPORATION

Current Principal Place of Business:

1900 FOLSOM STREET, STE 109
BOULDER, CO 80302

Current Mailing Address:

1900 FOLSOM STREET, STE 109
BOULDER, CO 80302

FEI Number: 84-0772800

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAVEY, THOMAS
3200 NE 36TH ST,M CRTN #601
FT. LAUDERDALE, FL 33308 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 | P | Title | VCEO |
| Name | ROZEK, LEONARDO R | Name | HAVEY, JOSEPH P |
| Address | 1900 FOLSOM STREET, STE 109 | Address | 1900 FOLSOM STREET - SUITE 109 |
| City-State-Zip: | BOULDER CO 80302 | City-State-Zip: | BOULDER CO 80302 |

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: JOSEPH P HAVEY

CEO

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date