

COPY



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

Filing Fee: \$50.00 - FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

Form with sections: 1. Entity ID No. (925), 2. Exact name of the Corporation (AMERICAN REFRIGERATION, INC.), 3. Principal office address (58 PINWOOD DRIVE), 4. Business Phone No. (401-353-0310), 5. State of Incorporation (RHODE ISLAND), 6. Brief description of the character of business conducted in Rhode Island (SERVICE AND SALES OF REFRIGERATION, HEATING AND AIR-CONDITIONING EQUIPMENT), 7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (DONNA M. DIPALMA, FRANK P. DIPALMA, VANESSA L. DIPALMA), 8. LIST ALL DIRECTORS (NAMES AND ADDRESSES), 9. SHARES AUTHORIZED, 10. SHARES ISSUED (2,000 COMMON NO PAR).

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY

FILED

AUG 13 2013

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative: Donna Dipalma, Date: 2/28/13

Print or Type Name of Authorized Representative: Donna Dipalma

By: mnc, CR # 10217