

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211523748

1.) CORPORATION NAME:

NuCO2 Florida Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **10/31/2011**

SCC ID NO: **F1291840**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 SE MARKET PL

CITY/ST/ZIP: STUART, FL 34997-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL E DEDOMENICO			
TITLE:	P/CEO			
ADDRESS:	2800 SE MARKET PLACE			
CITY/ST/ZIP/CO:	STUART, FL 34997-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	ROBERT VIPOND			
TITLE:	TREASURER/CFO			
ADDRESS:	2800 SE MARKET PLACE			
CITY/ST/ZIP/CO:	STUART, FL 34997-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID ALPERN			
TITLE:	DIRECTOR			
ADDRESS:	2800 SE MARKET PLACE			
CITY/ST/ZIP/CO:	STUART, FL 34997-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MARK ROSENBAUM			
TITLE:	DIRECTOR			
ADDRESS:	2800 SE MARKET PL			
CITY/ST/ZIP/CO:	STUART, FL 34997-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PETER GREEN			
TITLE:	SECRETARY			
ADDRESS:	2800 SE MARKET PLACE			
CITY/ST/ZIP/CO:	STUART, FL 34997-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PETER GREEN</u>	<u>PETER GREEN, SECRETARY</u>	<u>10/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.