

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425335

FILED
Mar 17, 2011
Secretary of State

Entity Name: BENNINK'S REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

2101 TOWN STREET
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 18907
PENSACOLA, FL 32523 US

New Mailing Address:

FEI Number: 59-1461046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNINK, GARY P.
4394 CRABTREE CHURCH RD.
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

BENNINK, GARY P.
4394 CRABTREE CHURCH RD.
MOLINO, FL 32577 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: GARY P BENNINK

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNINK, GARY P
Address: 394 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

Title: STD
Name: BENNINK, JOYCE T
Address: 394 CRABTREE CHURCH RD.
City-St-Zip: MOLINO, FL 32577 US

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: GARY P BENNINK

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date