

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02109

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** UNITED REFRIGERATION AND AIR CONDITIONING, INC.

**Current Principal Place of Business:**

517 RECKER HWY  
AUBURNDALE, FL 33823

**New Principal Place of Business:**

517 RECKER HWY  
AUBURNDALE, FL 33823 US

**Current Mailing Address:**

517 RECKER HWY  
AUBURNDALE, FL 33823

**New Mailing Address:**

517 RECKER HWY  
AUBURNDALE, FL 33823 US

**FEI Number:** 59-2869107

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HENDERSON, JERI M  
517 RECKER HIGHWAY  
AUBURNDALE, FL 33823 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENDERSON, GARY L  
Address: 120 MALLARD ROAD  
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VST  
Name: HENDERSON, JERI M  
Address: 120 MALLARD ROAD  
City-St-Zip: LAKE ALFRED, FL 33850 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: JERI M. HENDERSON

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date