2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06951

Entity Name: B & V REFRIGERATION, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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513 NORTH VIRGINIA AVENUE WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

513 NORTH VIRGINIA AVENUE WINTER PARK, FL 32789 US

FEI Number: 59-2860221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALTERS, DONALD A 513 NORTH VIRGINIA AVENUE WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WALTERS, DONALD A Address: 5511 GENOA LANE City-St-Zip: ORLANDO, FL

Title: STD

Name: VARRASSE, BRUCE H Address: 600 YORKSHIRE DRIVE City-St-Zip: LAKE HELEN, FL 32744

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: DONALD A. WALTERS PRES 01/20/2010