

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047080

FILED
Apr 20, 2011
Secretary of State

Entity Name: MOORE'S REFRIGERATION, INC.

Current Principal Place of Business:

1056 MACKINAW ST.
JACKSONVILLE, FL 32254

New Principal Place of Business:

1056 MACKINAW ST.
JACKSONVILLE, FL 32254 UN

Current Mailing Address:

1056 MACKINAW ST.
JACKSONVILLE, FL 32254

New Mailing Address:

1056 MACKINAW ST.
JACKSONVILLE, FL 32254 UN

FEI Number: 80-0063526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL W
1056 MACKINAW STREET
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

MOORE, MICHAEL W SR.
1056 MACKINAW STREET
JACKSONVILLE, FL 32254 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: MR. MICHAEL W. MOORE SR.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOORE, MICHAEL W SR.
Address: 1056 MACKINAW ST.
City-St-Zip: JACKSONVILLE, FL 32254 UN

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: MR. MICHAEL W. MOORE SR.

OWNE

04/20/2011

Electronic Signature of Signing Officer or Director

Date