2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66120

FILED Mar 23, 2012 Secretary of State

Entity Name: JOE WATERS COMMERCIAL REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business:

4751 SAN JUAN AVE SUITE 21

JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

4751 SAN JUAN AVE SUITE 21

JACKSONVILLE, FL 32210 US

FEI Number: 59-2342266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WATERS, JOSEPH A. 4751 SAN JUAN AVE STE 21

JACKSONVILLE, FL 32210 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WATERS, JOSEPH A.

 Address:
 3332 LAKESHORE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: DST

 Name:
 WATERS, LINDA J

 Address:
 3332 LAKESHORE BLVD

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

Title: VP

Name: J MARK WATERS

Address: 4751 SAN JUAN AVENUE #21 City-St-Zip: JACKSONVILLE, FL 32210 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: JOSEPH A WATERS DP 03/23/2012