| AUBURNDALE, FL 33823 US  |  |                 |                                   |            |
|--|--|-----------------|-----------------------------------|------------|
| FEI Number: 59-2869107   |  |                 | Certificate of Status Desired: No |            |
| Name and Address of Current Registered Agent:  |  |                 |                                   |            |
| HENDERSON, JERI M<br>517 RECKER HIGHWAY<br>AUBURNDALE, FL 33823 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  | E: JERI M. HENDERSON                     |                 |                                   | 02/09/2024 |
|  | Electronic Signature of Registered Agent |                 |                                   | Date       |
| Officer/Director Detail :  |  |                 |                                   |            |
| Title  | P  | Title           | VST                               |            |
| Name   | HENDERSON, GARY L                        | Name            | HENDERSON, JERI M                 |            |
| Address  | 120 MALLARD ROAD                         | Address         | 120 MALLARD ROAD                  |            |
| City-State-Zip:  | LAKE ALFRED FL 33850                     | City-State-Zip: | LAKE ALFRED FL 33850              |            |
| Title  | VP                                       | Title           | VP                                |            |
| Name   | HENDERSON, RYAN T                        | Name            | HENDERSON, BYRON R                |            |
| Address  | 185 MALLARD ROAD                         | Address         | 100 MALLARD ROAD                  |            |
| City-State-Zip:  | LAKE ALFRED FL 33850                     | City-State-Zip: | LAKE ALFRED FL 33850              |            |

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: BYRON HENDERSON

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/09/2024 Date

FILED Feb 09, 2024 Secretary of State 7979563231CC

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

# DOCUMENT# K02109

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

**Current Principal Place of Business:** 

517 RECKER HWY AUBURNDALE, FL 33823

### **Current Mailing Address:**

**517 RECKER HWY** AU

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