2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268891

Entity Name: J AND J REFRIGERATION SUPPLY, INC.

FILED Feb 15, 2011 Secretary of State

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

1050 NW 21 STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

1050 NW 21 STREET MIAMI, FL 33127

FEI Number: 59-0999880 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:

 FELDMAN, ELAN
 FELDMAN, ELAN

 1050 NW 21TH ST
 1050 NW 21ST ST

 MIAMI, FL 33127
 US

 MIAMI, FL 33127
 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FELDMAN, ELAN

 Address:
 1050 N.W. 21 STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: S

 Name:
 FELDMAN, NANCY MRS

 Address:
 1050 N.W. 21 STREET

 City-St-Zip:
 MIAMI, FL 33127

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: ELAN FELDMAN DP 02/15/2011