2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623089

FILED Jan 25, 2010 Secretary of State

Entity Name: CAIN'S AIR CONDITIONING AND REFRIGERATION, INC.

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

 500 HIGHWAY 85 NORTH
 500 HIGHWAY 85 NORTH

 P. O. BOX 490
 NICE VILLE, FL 32578
 US

NICE VILLE, FL 32578 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 490 P.O. BOX 490

NICEVILLE, FL 325880490 US

FEI Number: 59-1917987 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:

CAIN, DEBORA 2416 PARKER DR

NICEVILLE, FL 32588 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: PTC

Name: CAIN, KENNETH
Address: 2416 PARKER DR.
City-St-Zip: NICEVILLE, FL 32578

Title: VPTS

Name: CAIN, DEBORA
Address: 2416 PARKER DR.
City-St-Zip: NICEVILLE, FL 32578

Title: M

Name: HINTON, THOMAS G Address: 3308 MCCLAIN DR City-St-Zip: CRESTVIEW, FL 32539

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: DEBORA CAIN VP 01/25/2010