2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 623089

FILED Mar 08, 2011 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
NICE VILLE, FL 32578 US
500 HIGHWAY 85 NORTH
NICEVILLE, 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 ()

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

CAIN, DEBORA
2416 PARKER DR
NICEVILLE, FL 32588 US

CAIN, KENNETH B PTCM
40 BOUNDRY LINE ROAD
FREEPORT, FL 32439 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: KENNETH BRIAN CAIN 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTCM

Name: CAIN, KENNETH B Address: 40 BOUNDRY LINE ROAD City-St-Zip: FREEPORT, FL 32439

Title: VS

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

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 M. CAIN VS 03/08/2011