2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855898

Apr 30, 2012 Secretary of State

Entity Name: SOUTHEASTERN REFRIGERATION, INC.

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

310 26TH AVE, WEST BIRMINGHAM, AL 35204

Current Mailing Address: New Mailing Address:

310 26TH AVE, WEST BIRMINGHAM, AL 35204

FEI Number: 63-0453509 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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: PRFS

GAY, JOHN P Name:

302 ST ANDREWS PARKWAY Address: City-St-Zip: ONEONTA, AL 35121

Title: VΡ

Name: GAY, JOHN T 310 DAWNS WAY Address: TRUSSVILLE, AL 35173 City-St-Zip:

Title: SEC

TURBYFILL, RON Name: 63 DOGWOOD LANE Address: City-St-Zip: COLLINSVILLE, AL 35961

Title: CFO

GAY, TOMMY Name:

Address: 310 26TH AVENUE WEST City-St-Zip: BIRMINGHAM, AL 35204

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: TOMMY GAY **CFO** 04/30/2012