2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F34655

FILED Mar 21, 2012 Secretary of State

Entity Name: TAYLOR REFRIGERATION & AIR CONDITIONING, INC.

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

320 ST. RD. 207

ST AUGUSTINE, FL 320851450 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1450

ST AUGUSTINE, FL 320851450 US

FEI Number: 59-2082548 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:

TAYLOR, MARK R 320 STATE RD 207

ST AUGUSTINE, FL 32084 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: DP

Name: TAYLOR, MARK REBEL Address: 114 GRAFFT LANE

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DT

 Name:
 TAYLOR, CLARA

 Address:
 1065 STATE ROAD 16

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

Title: DC

Name: TAYLOR, MARIO W.,SR. Address: 1065 ST. RD. 16

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

Name: TAYLOR, TRUDY

Address: 707 WARBLER RD

City-St-Zip: SAINT AUGUSTINE, FL 32086

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: TRUDY TAYLOR SEC 03/21/2012