

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70992

FILED
Feb 10, 2011
Secretary of State

Entity Name: RAY'S REFRIGERATION, INC.

Current Principal Place of Business:

4380 WHISPERING WOODS
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4380 WHISPERING WOODS
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2357683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, STEPHEN F.
1800 SECOND STREET
SUITE 707
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ALRED, RAYMOND L
4380 WHISPERING WOODS
SARASOTA, FL 34233 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: RAYMOND L ALRED

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: ALRED, LINDA L
Address: 4380 WHISPERING WOODS
City-St-Zip: SARASOTA, FL 34233

Title: DSV
Name: ALRED, LINDA L
Address: 4380 WHISPERING WOODS
City-St-Zip: SARASOTA, FL 34233

Title: DP
Name: ALRED, RAYMOND
Address: 4380 WHISPERING WOODS
City-St-Zip: SARASOTA, FL 34233

Title: MGRD
Name: ALRED, JASON B
Address: 4380 WHISPERING WOODS PL
City-St-Zip: SARASOTA, FL 34233

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: RAYMOND L ALRED

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date