2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70992

FILED Jan 05, 2012 Secretary of State

Entity Name: RAY'S REFRIGERATION, INC.

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

4380 WHISPERING WOODS SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4380 WHISPERING WOODS SARASOTA, FL 34233

FEI Number: 59-2357683 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 ALRED PRES 01/05/2012