

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75502

FILED
Apr 19, 2012
Secretary of State

Entity Name: WILLIAMS REFRIGERATION & A/C, INC.

Current Principal Place of Business:

53 SMYRNA DR.
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

53 SMYRNA DR.
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 59-2390434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELKE, WILLIAM L
53 SMYRNA DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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: PVST
Name: MIELKE, WILLIAM L
Address: 53 S MYRNA DRIVE
City-St-Zip: DEBARY, FL 32713

Title: PVST
Name: MIELKE, WILLIAM L
Address: 53 SMYRNA DRIVE
City-St-Zip: DEBARY, FL 32713

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: WILLIAM MIELKE

_____ Electronic Signature of Signing Officer or Director

PRES

04/19/2012

_____ Date