

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92925

FILED
Apr 28, 2010
Secretary of State

Entity Name: ROUSSOS REFRIGERATION, HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1671 LISEBY AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15871
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 59-2532547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSE, ALLAN
1405 BEACH DRIVE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON JR, ROBERT A
Address: 139 QUEENS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: S
Name: BENSE, ALLAN
Address: 1405 BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: BOYKIN, PATRICK A
Address: 318 LIDDON PLACE
City-St-Zip: LYNN HAVEN, FL 32444

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: PATRICK A BOYKIN

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date