12008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 8:00 am Secretary of State DOCUMENT # H91477 1. Entity Name 01-28-2008 90046 017 ***158.75 DRYMON REFRIGERATION, INC. Principal Place of Business Mailing Address 3014 59 AVE DR.E 3014 59 AVE DR.E **BRADENTON FL 34203 BRADENTON FL 34203** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) Applied For 4. FEI Number City & State City & State 59-2639755 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRYMON, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 3014 59 AVE. DR. E **BRADENTON FL 34203** Zip Code 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. I am familiar with, and accept the obligations of registered agent. FIZE NOW!!! FEE*IS \$150.00 (1) '**9**:"Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D **⊠** Defete TITLE Change ☐ Addition NAME DRYMON, A. H., JR. NAME STREET ADDRESS 6003 31ST ST EAST STREET ADDRESS CITY-ST-ZIP BRADENTON FL 34203 CITY - ST- 7IP TITLE ☐ Datete TITLE ☐ Change ☐ Addition NAME DRYMON, WILLIAM E. NAME 3150 47TH ST STREET ADDIRESS. STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Change Addition ☐ Datate TITLE TITLE NAME MAME DRYMON, TIMOTHY S STREET ADDRESS 1221 SUMMER MEADOW DR STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34202** CITY-ST-ZIP ☐ Dalete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED