2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91477

FILED Jan 04, 2012 Secretary of State

Entity Name: DRYMON REFRIGERATION, INC.

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

3014 59 AVE DR.E.

BRADENTON, FL 34203 US

Current Mailing Address: New Mailing Address:

3014 59 AVE DR.E.

BRADENTON, FL 34203 US

FEI Number: 59-2639755 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:

DRYMON, WILLIAM E 3014 59 AVE. DR. E

BRADENTON, FL 34203 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSDP

 Name:
 DRYMON, WILLIAM E.

 Address:
 3150 47TH ST

 City-St-Zip:
 SARASOTA, FL 34234

Title: VP

Name: DRYMON, TIMOTHY S
Address: 12210 SUMMER MEADOW DR
City-St-Zip: BRADENTON, FL 34202

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 E. DRYMON PRES 01/04/2012