2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92937

FILED Apr 23, 2010 Secretary of State

Entity Name: TONY'S REFRIGERATION & AIR CONDITIONING, INC.

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

 % TONY L. MCQUEER
 % TONY L. MCQUEER

 4904 US HWY. 17-92 WEST
 2606 CREST DRIVE

 HAINES CITY, FL 33844
 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

 % TONY L. MCQUEER
 % TONY L. MCQUEER

 4904 US HWY. 17-92 WEST
 2606 CREST DRIVE

 HAINES CITY, FL 33844
 HAINES CITY, FL 33844

FEI Number: 59-2622769 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:

MCQUEER, TONY L.
4902 US HWY 17-92 WEST
HAINES CITY, FL 33844 US

MCQUEER, TONY L.
2606 CREST DRIVE
HAINES CITY, FL 33844 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: TONY L. MCQUEER 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MCQUEER, TONY L.
Address: 2606 CREST DRIVE
City-St-Zip: HAINES CITY, FL

Title: DTS

Name: MCQUEER, PATRICIA J. Address: 2606 CREST DRIVE City-St-Zip: HAINES CITY, FL

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: TONY L. MCQUEER PD 04/23/2010