

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33330

FILED
Jan 11, 2011
Secretary of State

Entity Name: FOSTER AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

17460 EAST ST. N.E.
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

17460 EAST ST. N.E.
N. FT. MYERS, FL 33917 US

New Mailing Address:

FEI Number: 59-2728303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, RALPH C.
18031 PALM CREEK DR.
N. FT. MYERS, FL 33917 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: DPT
Name: FOSTER, RALPH
Address: 18031 PALM CREEK DR
City-St-Zip: N FT MYERS, FL 33917

Title: DVS
Name: FOSTER, DIANE
Address: 18031 PALM CREEK DR
City-St-Zip: N FT MYERS, FL 33917

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: RALPH C. FOSTER

DPT

01/11/2011

Electronic Signature of Signing Officer or Director

Date