

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38630

FILED
Mar 18, 2010
Secretary of State

Entity Name: ADVANCED REFRIGERATION & AIR, INC.

Current Principal Place of Business:

7617 NARCOOSSEE RD.
ORLANDO, FL 32822

New Principal Place of Business:

7617 NARCOOSSEE ROAD
ORLANDO, FL 32822

Current Mailing Address:

7617 NARCOOSSEE RD.
ORLANDO, FL 32822

New Mailing Address:

7617 NARCOOSSEE ROAD
ORLANDO, FL 32822

FEI Number: 59-2726935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMAN, MATT A
10350 LEHMAN RD.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

THURMAN, MATT A
7617 NARCOOSSEE ROAD
ORLANDO, FL 32822 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: JEFF WADDELL

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THURMAN, MATT A
Address: 10350 LEHMAN RD.
City-St-Zip: ORLANDO, FL 32825 US

Title: VPC
Name: HALEY, JEFF A
Address: 9409 RAVEN DELL ST.
City-St-Zip: ORLANDO, FL 32825 US

Title: VPS
Name: CRITES, KENNY W
Address: 19929 MOORGATE ST.
City-St-Zip: ORLANDO, FL 32833 US

Title: TR
Name: WADDELL, JEFFREY
Address: 4112 LILLIAN HALL LN.
City-St-Zip: ORLANDO, FL 32812 US

Title: VP
Name: THURMAN, JOHN M
Address: 10326 LEHMAN RD.
City-St-Zip: ORLANDO, FL 32825

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: JEFF WADDELL

TR

03/18/2010

Electronic Signature of Signing Officer or Director

Date