

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45779

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHADDOCK REFRIGERATION HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

2130 EMERSON STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47186
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-2746540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHADDOCK, THOMAS PAUL
12960 LONGVIEW CIR
JACKSONVILLE, FL 32223 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: PD
Name: CHADDOCK, THOMAS PAUL
Address: 12960 LONGVIEW CIRCLE
City-St-Zip: JACKSONVILLE, FL 32223

Title: V/S
Name: CHADDOCK, MARTHA S
Address: 12960 LONGVIEW CIRCLE
City-St-Zip: JACKSONVILLE, FL 32223 US

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: THOMAS P. CHADDOCK

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date