2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # J66509 **Secretary of State** JOHNS REFRIGERATION & MAJOR APPLIANCE SERVICE, INC. Mailing Address Principal Place of Business 16580 HWY 27 16580 HWY 27 LAKE WALES FL 33859 LAKE WALES FL 33859 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2835073 Not Applicable \$8.75 Additional Ζip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCULLOUGH, JOHN Street Address (P.O. Box Number is Not Acceptable) 16580 HWY 27 LAKE WALES FL 33859 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition ☐ Delete TITLE MCCULLOUGH, JOHN NAME NAME 16580 HWY 27 STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP LAKE WALES FL 33859 ☐ Change ☐ Addition ☐ Delete HILL 01/25/05-80011-015 150.00 MCCULLOUGH, SANDY E. NAME NAME 16580 HWY 27 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-7IF CITY-ST-ZIP Delete ☐ Change ☐ Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CILY - ST - ZIP ☐ Addition ☐ Change 1111.5 TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.