

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73942

Entity Name: AIR-REF CO., INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

2703 N. DIXIE HWY
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-2804916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER
7422 WATER DANCE WAY
LAKE WORTH, FL 33467 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: P
Name: CHRISTOPHER RYAN
Address: 7422 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: PSTD
Name: RYAN, CHRISTOPHER
Address: 7422 WATER DANCE WAY
City-St-Zip: LAKE WORTH, FL 33467

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: CHRISTOPHER RYAN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date