

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02109

FILED
Apr 28, 2011
Secretary of State

Entity Name: UNITED REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

517 RECKER HWY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

517 RECKER HWY
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2869107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, JERI M
517 RECKER HIGHWAY
AUBURNDALE, FL 33823 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: HENDERSON, GARY L
Address: 120 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: VST
Name: HENDERSON, JERI M
Address: 120 MALLARD ROAD
City-St-Zip: LAKE ALFRED, FL 33850 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: JERI M. HENDERSON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date