2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61853

FILED Apr 17, 2012 Secretary of State

Entity Name: FYE'S AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1226 7TH AVE 1226 7TH AVE

APT. APT.

VERO BEACH, FL 32960 VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1226 7TH AVE 1226 7TH AVE

APT. VERO BEACH, FL 32960 APT. VERO BEACH, FL 32960 US

VERO BEACH, FL 32900 US

FEI Number: 59-3003142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FYE, GEORGE C. 1226 7TH AVENUE

VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 FYE, GEORGE C.

 Address:
 1226 7TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960

Title: D

Name: FYE, CONNIE R. Address: 1226 7TH AVENUE City-St-Zip: VERO BEACH, FL

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: GEORGE FYE MR 04/17/2012