2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006729

FILED Jan 26, 2012 Secretary of State

Entity Name: REFINEMENT MINISTRIES, INC.

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

170 KILLARNEY COURT HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

170 KILLARNEY COURT HEATHROW, FL 32746

FEI Number: 30-0111438 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:

ROBERTS, DAVID EUGENE 170 KILLARNEY COURT HEATHROW, FL 32746 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: PD

Name: ROBERTS, DAVID E Address: 170 KILLARNEY CT City-St-Zip: HEATHROW, FL 32746

Title: VD

Name: ROBERTS, ANDREW R Address: 170 KILLARNEY CT City-St-Zip: HEATHROW, FL 32746

Title: SD

 Name:
 ROBERTS, ROBIN N

 Address:
 170 KILLARNEY CT

 City-St-Zip:
 HEATHROW, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID EUGENE ROBERTS PD 01/26/2012