

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090182

FILED
Jan 10, 2012
Secretary of State

Entity Name: RAY BROWN AIR CONDITIONING, HEATING & REFRIGERATION, INC.

Current Principal Place of Business:

3815 NORTH US 1
SUITE #65
COCOA, FL 32926

New Principal Place of Business:

3815 NORTH US 1
SUITE #65
COCOA, FL 32926 UN

Current Mailing Address:

3815 NORTH US 1
SUITE #65
COCOA, FL 32926

New Mailing Address:

3815 NORTH US 1
SUITE #65
COCOA, FL 32926 UN

FEI Number: 59-3754432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, RAY E JR
3815 NORTH US1 STE 65
COCOA, FL 32926 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: PRES
Name: BROWN, RAY E JR
Address: 3815 NORTH US1 STE 65
City-St-Zip: COCOA, FL 32926

Title: SECR
Name: BROWN, CAROL A
Address: 6460 ABERFOYLE AVE
City-St-Zip: COCOA, FL 32927

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: RAY E. BROWN, JR.

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date