

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133533

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WAYNE'S WORLD OF REFRIGERATION, INC.

## Current Principal Place of Business:

5115 N OLNEY AVE.  
TAMPA, FL 33603 US

## New Principal Place of Business:

15940 BARRY RD.  
DADE CITY, FL 33523 US

## Current Mailing Address:

218 E BEARSS AVE.  
#331  
TAMPA, FL 33613 US

## New Mailing Address:

FEI Number: 45-0493289      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERRICK, WAYNE R  
5115 N OLNEY AVE.  
TAMPA, FL 33603 US

## Name and Address of New Registered Agent:

DERRICK, WAYNE R  
15940 BARRY RD.  
DADE CITY, FL 33523 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: WAYNE DERRICK

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAYNE, DERRICK R  
Address: 5115 N OLNEY AVE  
City-St-Zip: TAMPA, FL 33603 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WAYNE, DERRICK R  
Address: 15940 BARRY RD.  
City-St-Zip: DADE CITY, FL 33523 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE DERRICK

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date