

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153897

FILED
Apr 27, 2011
Secretary of State

Entity Name: EDWARDS REFRIGERATION AND A/C INC.

Current Principal Place of Business:

3632 SE LEONARD LANE
STUART, FL 34997-695 US

New Principal Place of Business:

3632 SE LEONARD LANE
STUART, FL 34997 US

Current Mailing Address:

3632 SE LEONARD LANE
STUART, FL 34997-695 US

New Mailing Address:

3632 SE LEONARD LANE
STUART, FL 34997 US

FEI Number: 20-1182801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, NEVILLE
3632 SE LEONARD LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

EDWARDS, ROSEMARY
3632 SE LEONARD LANE
STUART, FL 34997 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: ROSEMARY EDWARDS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P VP
Name: EDWARDS, ROSEMARY
Address: 3632 SE LEONARD LANE
City-St-Zip: STUART, FL 34997 US

Title: D
Name: EDWARDS, NEVILLE
Address: 3632 SE LEONARD LANE
City-St-Zip: STUART, FL 34997

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: ROSEMARY EDWARDS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date