2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007976

Entity Name: ELGIN A/C & REFRIGERATION SERVICE INC.

Electronic Signature of Registered Agent

FILED Sep 15, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3359 GOLDENHILLS STREET DELTONA, FL 32738 **Current Mailing Address: New Mailing Address:** 3359 GOLDENHILLS STREET DELTONA, FL 32738 FEI Number: 57-0494843 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: ELGIN, R. DALE 3359 GOLDENHILLS STREET DELTONA, FL 32738 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

Name: ELGIN, R. DALE

in the State of Florida.

Address: 3359 GOLDENHILLS STREET City-St-Zip: DELTONA, FL 32738

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: R. DALE ELGIN DP 09/15/2011