

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000030870

FILED
Dec 11, 2010
Secretary of State

Entity Name: ANNOINTED AIR & REFRIGERATION INC.

Current Principal Place of Business:

1110 NE PINE ISLAND RD.
UNIT #5
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1110 NE PINE ISLAND RD.
UNIT #5
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 25-1911763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GRACE A
1235 NW 19TH ST
CAPE CORAL, FL 33993 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: P
Name: TEAGUE, GRACE A
Address: 1235 NW 19TH ST
City-St-Zip: CAPE CORAL, FL 33993

Title: T
Name: HERNANDEZ, ARIEL
Address: 4009 E. GATOR CIR
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: TEAGUE, JOHN K
Address: 1235 NW 19TH ST
City-St-Zip: CAPE CORAL, FL 33993

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: GRACE A. TEAGUE

P

12/11/2010

Electronic Signature of Signing Officer or Director

Date