

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001090

FILED
Apr 26, 2010
Secretary of State

Entity Name: ROY'S REFRIGERATION INC

Current Principal Place of Business:

3835 SERVICE COURT
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

3835 SERVICE COURT
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4068320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, ROY
3835 SERVICE CT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MIDDLETON, ROY OWNER
3835 SERVICE CT
LAKE WORTH, FL 33467 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: ROY MIDDLETON

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,V
Name: MIDDLETON, ROY E PV
Address: 3835 SERVICE CT
City-St-Zip: LAKE WORTH, FL 33467 US

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: ROY MIDDLETON

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date