

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000031431

FILED
May 25, 2011
Secretary of State

Entity Name: TOTAL REFRIGERATION SALES & SERVICE, INC.

Current Principal Place of Business:

12409 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20051
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 26-4596918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLY, MARK
12908 FRONT BEACH RD. #107
PANAMA CITY BEACH, FL 32407 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: DALLY, MARK
Address: P.O. BOX 20051
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: S
Name: DALLY, KIM
Address: P.O. BOX 20051
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: T
Name: CANNON, JIM
Address: P.O. BOX 20051
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: MARK DALLY

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date