

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013607

Entity Name: JAX REFRIGERATION, INC.

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

3016 S THIRD STREET SUITE 201
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1680 THE GREENS WAY
SUITE 200
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

3016 S THIRD STREET SUITE 201
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1680 THE GREENS WAY
SUITE 200
JACKSONVILLE BEACH, FL 32250

FEI Number: 27-1892816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MILO S ESQ
1301 RIVERPLACE BLVD SUITE 1630
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

THOMAS, MILO S ESQ
100 WHETSTONE PLACE
SUITE 100
ST. AUGUSTINE, FL 32086 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: MILO S THOMAS

07/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOWERY, MARK A
Address: 3471 SNOWY EGRET WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 A. LOWERY

D

07/18/2011

Electronic Signature of Signing Officer or Director

Date