2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072848

Entity Name: KOALA-TY AIR & REFRIGERATION, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5837 JACKSON LANE 4195 TAMIAMI TRAIL S VENICE, FL 34293 **PMB 137**

VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

5837 JACKSON LANE 4195 TAMIAMI TRAIL S VENICE, FL 34293 US

PMB 137 VENICE, FL 34293

FEI Number: 30-0646061 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:

RUSS, BETTE 5837 JACKSON LANE VENICE, FL 34293

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:

SMOTHERS, DONALD Name: 11195 SEABREEZE AVE Address:

City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title:

Name: RUSS, BETTE 5837 JACKSON LANE Address: VENICE, FL 34293 US City-St-Zip:

Title:

RUSS, GARLAND Name: 5837 JACKSON LANE Address: City-St-Zip: VENICE, FL 34293 US

Title:

SMOTHERS, RENEE Name: Address: 11195 SEABREEZE AVE

City-St-Zip: PORT CHARLOTTE, FL 33981 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: BETTE RUSS D 02/20/2011