2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047019

Entity Name: NICEVILLE REFRIGERATION & AIR CONDITIONING, INC.

FILED Feb 10, 2012 Secretary of State

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

95 E JOHN SIMS PKWY 321 HIGHWAY 85 N

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

Current Mailing Address: New Mailing Address:

95 E JOHN SIMS PKWY 321 HIGHWAY 85 N

NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US

FEI Number: 59-3319996 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:

SIERS, LEONARD B II
95 E JOHN SIMS PKWY
321 HIGHWAY 85 N
NICEVILLE, FL 32578 US
SIERS, LEONARD B II
321 HIGHWAY 85 N
NICEVILLE, FL 32578 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: DANIELA ENGELDINGER 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 SIERS, LEONARD B II

 Address:
 321 HIGHWAY 85 N

 City-St-Zip:
 NICEVILLE, FL 32578

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: LEONARD SIERS PRES 02/10/2012