

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021116

FILED
Mar 31, 2011
Secretary of State

Entity Name: MASON'S REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

1438 E. OAK STREET
B
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1122
FERNANDINA BEACH, FL 320351122 US

New Mailing Address:

FEI Number: 59-3376852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASON, DAVID B PRES
2210 SAFE HARBOR LANE
FERNANDINA BEACH, FL 32034 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: D
Name: MASON, DAVID B PRES
Address: 2210 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: MASON, SUSAN M SEC/TRE
Address: 2210 SAFE HARBOR LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID B MASON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date