2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099984

FILED
Apr 13, 2009
Secretary of State

Entity Name: WINKLER AMMONIA REFRIGERATION AND MECHANICAL, INC.

Current Principal Place of Business:

2113 STATE RD. 60 WEST
LAKE WALES, FL 338598285

New Principal Place of Business:

Current Mailing Address:

P O BOX 2398
LAKE WALES, FL 338592398

New Mailing Address:

3902 NORTH SCENIC HWY
LAKE WALES, FL 338987021

FEI Number: 59-3412390   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

WINKLER, KERRY
2045 SR 60 W
LAKE WALES, FL 33898   US

Name and Address of New Registered Agent:

WINKLER, JANICE
3902 N SCENIC HWY
LAKE WALES, FL 33898   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: JANICE E WINKLER   04/13/2009
                      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	WINKLER, KERRY
Address:	2045 SR 60 W
City-St-Zip:	LAKE WALES, FL 33898

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	CTS ( ) Change (X) Addition
Name:	JANICE, WINKLER E
Address:	3902 N SCENIC HWY
City-St-Zip:	LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANICE E WINKLER   CTS   04/13/2009
                      Electronic Signature of Signing Officer or Director   Date