

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006072

FILED
Jan 30, 2012
Secretary of State

Entity Name: ALL-RITE AIR CONDITIONING & REFRIGERATION SERVICES INC.

Current Principal Place of Business:

30352 QUAIL ROOST TRAIL
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

27139 ANGELFISH RD
SUMMERLAND KEY, FL 330425306

New Mailing Address:

FEI Number: 65-0808885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRELKELD, JON E JR
27139 ANGELFISH RD
SUMMERLAND KEY, FL 330425306 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: P
Name: THRELKELD, JON E JR
Address: 27139 ANGELFISH RD.
City-St-Zip: SUMMERLAND KEY, FL 330425306

Title: TS
Name: THRELKELD, NEYSA M
Address: 27139 ANGELFISH RD.
City-St-Zip: SUMMERLAND KEY, FL 330425306

Title: D
Name: THRELKELD, JEREMY
Address: 27139 ANGELFISH RD.
City-St-Zip: SUMMERLAND KEY, FL 33042

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: NEYSA THRELKELD

TREA

01/30/2012

Electronic Signature of Signing Officer or Director

Date