2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017162

FILED Feb 18, 2010 Secretary of State

Entity Name: JEFCO AIR CONDITIONING AND REFRIGERATION INC.

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

223 PISCES DR 136 S. BLUE HERON DR

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

223 PISCES DR 136 S. BLUE HERON DR

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3568295 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:

BOWEN, JEFFREY D
223 PISCES DR
BOWEN, JEFFREY D
136 S. BLUE HERON DR.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: 02/18/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BOWEN, JEFF

Address: 136 S. BLUE HERON DR City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: 1

Name: BOWEN, CONNIE
Address: 136 S. BLUE HERON DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JEFFREY D. BOWEN P 02/18/2010