

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: DESIGN REFRIGERATION AND AIR CONDITIONING COMPANY

Current Principal Place of Business:

2027 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2027 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-0900480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MARK D
18101 JORENE ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CURTIS, MARK D
3801 STATE ROAD 84
APT # 208
DAVIE, FL 33312 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CURTIS, MARK D
Address: 3801 STATE ROAD 84 APT # 208
City-St-Zip: DAVIE, FL 33312 US

Title: VPS
Name: QUEVEDO, HECTOR J
Address: 4700 SW 74TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

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: MARK D. CURTIS

Electronic Signature of Signing Officer or Director

PT

04/04/2011

Date