

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025997

FILED
Jan 09, 2012
Secretary of State

Entity Name: ROSENSTEEL'S REFRIGERATION & A/C INC.

Current Principal Place of Business:

12541 ULMERTON RD.
SUITE A
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

17082 DOLPHIN DR.
REDINGTON SHORES, FL 33708

New Mailing Address:

12541 ULMERTON RD.
SUITE A
LARGO, FL 33774

FEI Number: 59-3561648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K
2310 W BAY DRIVE
LARGO, FL US

Name and Address of New Registered Agent:

LOVELACE, WILLIAM K
2310 W BAY DRIVE
LARGO, FL 33770 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENSTEEL, DANIEL
Address: 17082 DOLPHIN DR.
City-St-Zip: SAINT PETERSBURG, FL 33708

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: DANIEL S. ROSENSTEEL

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date