2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 06, 2011 Secretary of State

US

Entity Name: BOB'S AIR CONDITIONING - REFRIGERATION, INC.

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

911 HERON COURT

MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

P.O. BOX 8058 911 HERON COURT

NAPLES, FL 34101 MARCO ISLAND, FL 34145

FEI Number: 65-0082396 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:

CONROY, CLOEMAN, AND HAZZARO PA
2640 GOLDEN GATE PKWY
STE 115
NAPLES, FL 34105 US

GIALLANZA, VIVIAN E
5445 PARK CENTRAL COURT
NAPLES, FL 24109, FL

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: BOBBY J PHILLIPS 03/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVPD

Name: PHILLIPS, BOBBY Address: 911 HERON COURT

City-St-Zip: MARCO ISLAND, FL 34145 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: BOBBY J PHILLIPS PVPD 03/06/2011