2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30969

FILED Jan 07, 2011 Secretary of State

Entity Name: LINDSEY REFRIGERATION AND AIR CONDITIONING, INC.

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

9323 PEBBLE BEACH COURT EAST SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

PO BOX 1250

PINELLAS PARK, FL 337801250 US

FEI Number: 59-3127565 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:

LINDSEY, THOMAS F PD 9323 PEBBLE BEACH COURT LARGO, FL 33777 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LINDSEY, THOMAS F PD

Address: PO BOX 1250

City-St-Zip: PINELLAS PARK, FL 33780

Title: VP

Name: LINDSEY, JAMES T VP Address: P O BOX 1250

City-St-Zip: PINELLAS PARK, FL 33780

Title: T

Name: LINDSEY, MADELYN L TREASUR

Address: P.O. BOX 1250

City-St-Zip: PINELLAS PARK, FL 33780

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: THOMAS F LINDSEY PD 01/07/2011