2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67256

FILED Feb 03, 2012 Secretary of State

Entity Name: MECHANICAL REFRIGERATION, INC.

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

1929 5TH ST NW

WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

1929 5TH ST NW

WINTER HAVEN, FL 33881 US

FEI Number: 59-3142715 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:

STAMBAUGH, ROBERT J 99 SIXTH STREET S.W.

WINTER HAVEN, FL 33880 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:

JARVIS, RICKY W Name: 1030 FOX HUNT DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33880

Title: DS

Name: JARVIS, JENNIFER Address: 1030 FOX HUNT DR WINTER HAVEN, FL 33880 City-St-Zip:

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: JENNIFER JARVIS DS 02/03/2012