

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003538

Entity Name: MABRY REFRIGERATION & CONSTRUCTION, INC.

Current Principal Place of Business:

701 LULA GARRETT RD.
DAWSONVILLE, GA 30534

Current Mailing Address:

PO BOX 385
DAWSONVILLE, GA 30534

FEI Number: 58-2452578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title CP
Name MABRY, DAVID JJR.
Address 353 GRAND AVE.
City-State-Zip: SUWANEE GA 30024

Title VCP
Name MABRY, DONALD L
Address 3059 SALEM RD.
City-State-Zip: MINERAL BLUFF GA 30059

Title DST
Name BEARDEN, DIANE L
Address 701 LULA GARRETT RD.
City-State-Zip: DAWSONVILLE GA 30534

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: DIANE BEARDEN

SEC/TREAS

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date