2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2007 8:00 am
Secretary of State
05-14-2007 90097 035 ***150.00

DOCUMENT # J70097

1. Entity Name
DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED

Principal Place of Business	Mailing Address
11505 STATE ROAD 574 P.O. BOX 508 MANGO, FL 33550	11505 STATE ROAD 574 P.O. BOX 508 MANGO, FL 33550

DO NOT WRITE IN THIS SPACE

01172007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2705502
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CURRY & ASSOCIATES, P.A.
750 W. LUMSDEN ROAD
BRANDON, FL 33511

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ____________________ 4-17-07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	DAMRON, CHARLES C
STREET ADDRESS	1711 S FORBES RD
CITY-ST-ZIP	PLANT CITY, FL
TITLE	ST
NAME	DAMRON, ROBBIE N.
STREET ADDRESS	1711 S FORBES RD
CITY-ST-ZIP	PLANT CITY, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robbie N Damron 4-17-07 813-478-8600 cell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40113416

#J70097

State of Florida

Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED, a corporation organized under the Laws of the State of Florida, filed on April 29, 1987, as shown by the records of this office.

The document number of this corporation is J70097.

Do Not Need This Information

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 30th day of April, 1987.

George Firestone
Secretary of State

CR2E022 (10-85)

ATTACHMENT 46113416

#J 70097

MINUTES OF THE INITIAL BOARD OF DIRECTORS OF DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED.

DATE: MAY 7, 1987

The initial Board of Directors meeting of Damron Refrigeration and Air Conditioning, Incorporated, was convened on May 7, 1987, at 5:30 P. M. at 710 East Scott Street, Tampa, Florrida, 33602. Present was the intial Board of Directors consisting of Charles C Damron and B. G. Brammell who acted as Temporary Secretary.

OLD BUSINESS: There was no old business of the corporation.

NEW BUSINESS: The initial Board unanimously voted to elect Charles C Damron and Robbie Crochunis, as the Board of Directors of Damron Refrigeration and Air Conditioning, Incorporated. the motion was made by Charles C Damron that Robbie Crochunis be nominated for the office of Secretary-Treasurer duly seconded and unanimously passed. Motion by Robbie Crochunis that Charles C Damron be nominated for the office of President, motion unanimously passed.

A discussion was held concerning the capital stock of said corporation and upon motion duly made and seconded and unanimously passed that:

RESOLVED THAT seventy five (75) shares of the shares of the authorized capital stock be issued to Charles C Damron.

FURTHER RESOLVED THAT twenty five (25) shares of the authorized stock be issued to Robbie Crochunis.

FURTHER RESOLVED THAT the authorized stock of Damron Refrigeration and Air Conditioning, Incorporated that is issued to all of the above has been fully paid for either in services, goods or monies and is non-assessable.

ATTEST:

B G Brammell
Temporary Secretary

Charles C. Damron
President

ATTACHMENT
40113416
#J70097

CERTIFICATE No. [illegible] For ____ Shares

Issued to Charles C. Damron

Dated April 29, 1990

From whom transferred

Dated ____ 19__

No. Original Certificate	No. of Original Shares	No. of Shares Transferred

Received Certificate No. ____
for ____ Shares
on ____ 19__

CERTIFICATE No. [illegible]

SHARES

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

Damron Refrigeration and Air Conditioning, Incorporated

100 SHARES COMMON STOCK $1.00 PAR VALUE

This Certifies that Charles C. Damron

is hereby issued Seventy-five fully paid and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said corporation has caused this certificate to be signed by its duly authorized officers and its corporate seal to be hereunto affixed this 29th day of April A.D. 19[illegible]

PRESIDENT

SECRETARY

ATTACHMENT
40113416
#J70097

CERTIFICATE No. 02 For ____ Shares

Issued to Robin Crochunis

Dated April 29, 19 87

From whom transferred ____

Dated ____ 19 ____

No. Original Certificate	No. of Original Shares	No. of Shares Transferred

Received Certificate No. ____ for ____ Shares on ____ 19 ____

CERTIFICATE No. 02 — SHARES

ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA

Damron Refrigeration and Air Conditioning Incorporated

100 SHARES COMMON STOCK $1.00 PAR VALUE

This Certifies that Robin Crochunis

is hereby issued Twenty Five fully paid and non-assessable Shares of the Capital Stock of the above named Corporation transferable only on the books of the Corporation by the holder hereof in person or by duly authorized Attorney upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 29th day of April A.D. 19 87

PRESIDENT

Robin Crochunis
SECRETARY

ATTACHMENT H01134 16

J 70097

For Value Received, I hereby sell, assign and transfer unto Robbie Damron

twenty-five Shares

represented by the within Certificate, and do hereby irrevocably constitute and appoint

_______________ Attorney

to transfer the said Shares on the books of the within named Corporation with full power of substitution in the premises.

Dated June 3 1988

In presence of

Fred J. Waland Robbie Crochunis

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT OR ANY CHANGE WHATEVER.

ATTACHMENT 40113416

#J70097

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS OF DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED

April 11, 2007

The Annual Meeting of the Shareholders of Damron Refrigeration and Air Conditioning, Incorporated, was held on the 11th day of April, 2007, at 11:00 A.M., at 1711 South Forbes Road, Plant City, Florida 33566.

The following Shareholders were present in person, said Shareholders representing all of the outstanding share of the Corporation entitled to vote at the meeting and therefore constituting a quorum:

Robbie Damorn

Charles Damorn

The meeting was duly called to order by Charles Damron, the President of the Corporation, who presided as Chairman at the meeting in accordance with the provisions of the by-laws of the Corporation. Robbie Damron being Secretary was asked to record the minutes of the meeting.

The Waiver of Notice, Call and Consent of this meeting was presented and the signed original of same was ordered to be filed with the Minutes of this meeting. Upon motion duly made, seconded and unanimously carried, the reading of the roll of the Shareholders entitled to vote at the meeting was dispensed with.

The Chairman then stated that all of the total number of outstanding shares of the Corporation were represented and that the meeting was completely organized and ready to transact any business before it.

The Minutes of the previous Meeting of Shareholders were presented, which said Minutes were read and duly approved, adopted, ratified, and confirmed.

ATTACHMENT 40113416
J 70097

The Chairman then stated that the elections of the Directors of the Corporation was in order at that time.

The following were nominated as Directors of the Corporation:

Charles Damron

Robbie Damron

The Chairman thereupon declared Charles Damron and Robbie Damron as the duly elected Director of the Corporation to serve for the ensuing year, or until successors shall be elected and qualify.

The Chairman then stated that the election of the Officers of the Corporation was in order at that time.

The following were nominated as Officers of the Corporation and were elected to their respective offices:

PRESIDENT:	Charles Damron
VICE PRESIDENT:	
SECRETARY:	Robbie Damron
TREASUREER:	Robbie Damron

The Chairman thereupon declared Charles Damron and Robbie Damron, as the duly elected Officers of the Corporation to serve for the ensuing year, or until successors shall be elected and qualify.

A general discussion took place concerning the action of the Board of Directors since the Last Annual Meeting of Shareholders. During said discussion those present reviewed a record of the contracts, acts and commitments of the Board of Directors and Officers of the Corporation since the last Annual Meeting.

ATTACHMENT 40113416
170097

After consideration thereof, and upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, That the Minutes of the meeting of the Board of Directors of this Corporation since the last Annual Meeting of the Shareholders be and they hereby are in all respects approved; that the resolution therein set forth be and they hereby are severally adopted, approved, ratified, and confirmed and that all action of every kind taken by any Officer or Officers of the corporation pursuant to any such resolution, action, or authorization, be and it hereby is authorized, adopted, approved, ratified and confirmed.

ATTACHMENT # J 40113416 70097

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS OF DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED

We, Robbie Damron and Charles Damron, as shareholders of the above-named Florida Corporation hereby waives notice of the annual meeting of directors and shareholders of the aforesaid corporation.

Further, we hereby agree that said meeting shall be held at 11:00 o'clock A.M., on April 11, 2007, at 1711 south Forbes Road, Plant City, Florida 33566.

We do hereby affix our name to show our waiver of notice of said meeting.

Robbie Damron

ROBBIE DAMRON

Charles Damron

CHARLES DAMRON

Dated: April 11, 2007

ATTACHMENT 40113416

I70097

No further business coming before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Charles Damron

CHARLES DAMRON, PRESIDENT

Dated: April 11, 2007

ATTACHMENT 40113416
#J70097

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS OF DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED

April 11, 2007

The Annual Meeting of the Shareholders of Damron Refrigeration and Air Conditioning, Incorporated, was held on the 11th day of April, 2007, at 11:00 A.M., at 1711 South Forbes Road, Plant City, Florida 33566.

The following Shareholders were present in person, said Shareholders representing all of the outstanding share of the Corporation entitled to vote at the meeting and therefore constituting a quorum:

Robbie Damorn

Charles Damorn

The meeting was duly called to order by Charles Damron, the President of the Corporation, who presided as Chairman at the meeting in accordance with the provisions of the by-laws of the Corporation. Robbie Damron being Secretary was asked to record the minutes of the meeting.

The Waiver of Notice, Call and Consent of this meeting was presented and the signed original of same was ordered to be filed with the Minutes of this meeting. Upon motion duly made, seconded and unanimously carried, the reading of the roll of the Shareholders entitled to vote at the meeting was dispensed with.

The Chairman then stated that all of the total number of outstanding shares of the Corporation were represented and that the meeting was completely organized and ready to transact any business before it.

The Minutes of the previous Meeting of Shareholders were presented, which said Minutes were read and duly approved, adopted, ratified, and confirmed.

ATTACHMENT 40113416
J70097

The Chairman then stated that the elections of the Directors of the Corporation was in order at that time.

The following were nominated as Directors of the Corporation:

Charles Damron

Robbie Damron

The Chairman thereupon declared Charles Damron and Robbie Damron as the duly elected Director of the Corporation to serve for the ensuing year, or until successors shall be elected and qualify.

The Chairman then stated that the election of the Officers of the Corporation was in order at that time.

The following were nominated as Officers of the Corporation and were elected to their respective offices:

PRESIDENT:	Charles Damron
VICE PRESIDENT:	
SECRETARY:	Robbie Damron
TREASUREER:	Robbie Damron

The Chairman thereupon declared Charles Damron and Robbie Damron, as the duly elected Officers of the Corporation to serve for the ensuing year, or until successors shall be elected and qualify.

A general discussion took place concerning the action of the Board of Directors since the Last Annual Meeting of Shareholders. During said discussion those present reviewed a record of the contracts, acts and commitments of the Board of Directors and Officers of the Corporation since the last Annual Meeting.

ATTACHMENT 40113416
#J70097

After consideration thereof, and upon motion duly made and seconded, the following resolution was unanimously adopted:

> RESOLVED, That the Minutes of the meeting of the Board of Directors of this Corporation since the last Annual Meeting of the Shareholders be and they hereby are in all respects approved; that the resolution therein set forth be and they hereby are severally adopted, approved, ratified, and confirmed and that all action of every kind taken by any Officer or Officers of the corporation pursuant to any such resolution, action, or authorization, be and it hereby is authorized, adopted, approved, ratified and confirmed.

ATTACHMENT 40113416

#J17097

WAIVER OF NOTICE OF ANNUAL MEETING OF SHAREHOLDERS AND BOARD OF DIRECTORS OF DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED

We, Robbie Damron and Charles Damron, as shareholders of the above-named Florida Corporation hereby waives notice of the annual meeting of directors and shareholders of the aforesaid corporation.

Further, we hereby agree that said meeting shall be held at 11:00 o'clock A.M., on April 11, 2007, at 1711 South Forbes Road, Plant City, Florida 33566.

We do hereby affix our name to show our waiver of notice of said meeting.

Robbie Damron

ROBBIE DAMRON

Charles Damron

CHARLES DAMRON

Dated: April 11, 2007

ATTACHMENT 40113416

#J70097

No further business coming before the meeting, upon motion duly made, *seconded*, and unanimously carried, the meeting was adjourned.

Charles Damron

CHARLES DAMRON, PRESIDENT

Dated: April 11, 2007

ATTACHMENT
40113416

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2007

DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED
11505 STATE ROAD 574
P.O. BOX 508
MANGO, FL 33550

SUBJECT: DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED
Ref. Number: J70097

We have received your document for DAMRON REFRIGERATION AND AIR CONDITIONING, INCORPORATED, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $150.00.

The principal address must be at a street address. A post office box is not acceptable. Please correct section 2.

TO AVOID THE $400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Eula Peterson
Document Specialist

Letter Number: 007A00031018

(Sect. 2)
11505 State Road 574
is a street Address
Mango has no direct delivery