

**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 11505 STATE ROAD 574 P.O. BOX 508 MANGO, FL 33550	Mailing Address 11505 STATE ROAD 574 P.O. BOX 508 MANGO, FL 33550
---	---

DO NOT WRITE IN THIS SPACE

4011002-



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

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

#570097

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.



CR2E022 (10-85)

George Firestone
Secretary of State

ATTACHMENT 40113416

570097

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, Florida, 33602. Present was the initial 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.

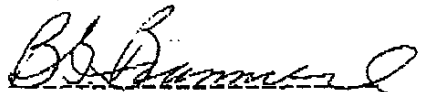
A discussion was held concerning the capital stock of said corporation and upon motion duly made and seconded and unanimously passed that:

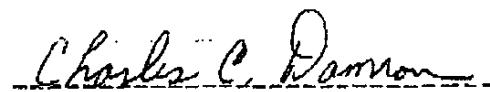
RESOLVED THAT seventy five (75) shares of the shares of the authorized capital stock be issued to Charles C Damron.

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:


Temporary Secretary


President

ATTACHMENT
40113416
#J70097

CERTIFICATE

Issued to Charles C. Danner

10 Shares

Dated April 29,

19 90

From whom transferred

Dated

No Original
Certificate

No of Original
Shares

No of Shares
Transferred

Received by Charles C. Danner
for 10 Shares
on 19 90

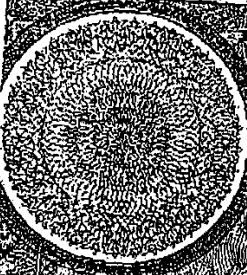
ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

Danner Refrigeration and Air Conditioning, Incorporated

One Certificate

This certificate represents the ownership of the shares of the above named Corporation, and the holder hereof is entitled to all the rights and privileges of a shareholder in the Corporation, and to receive dividends and interest on the shares hereof as and when the same shall be declared or paid by the Corporation.

Witness my hand and seal this 29th day of April, 1990.



~~#~~ J 70097

The Nurses

Planned to Robin prochnus

Planted April 11 29 19 87

From whom to send

Plated	19
NO OF ORIGINAL	NO OF SHAR

NO. OF ORIGINAL SHARES	NO. OF SHARED TRANSFERRED	NO. OF ORIGINAL CERTIFICATE
1	1	1

Permitted Postmaster No. 39
for Shaw's

on _____ 18__

Definition 1 (Generalized A): Conditionalizing Incorporated

ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA

Grain Processing

Libby's

It is the duty of the Executive State of the aforementioned Corporation and its officers to see that the laws of the Corporation be kept in force on and throughout the entire estate of the Corporation by the holder thereof or person or persons to whom the same are lawfully assigned. Any person who properly and lawfully acquires an interest in the Corporation shall properly and lawfully

PLATE 10
 11. *Chrysomelidae*
 12. *Chrysomelidae*
 13. *Chrysomelidae*
 14. *Chrysomelidae*
 15. *Chrysomelidae*
 16. *Chrysomelidae*
 17. *Chrysomelidae*
 18. *Chrysomelidae*
 19. *Chrysomelidae*
 20. *Chrysomelidae*
 21. *Chrysomelidae*
 22. *Chrysomelidae*
 23. *Chrysomelidae*
 24. *Chrysomelidae*
 25. *Chrysomelidae*
 26. *Chrysomelidae*
 27. *Chrysomelidae*
 28. *Chrysomelidae*
 29. *Chrysomelidae*
 30. *Chrysomelidae*
 31. *Chrysomelidae*
 32. *Chrysomelidae*
 33. *Chrysomelidae*
 34. *Chrysomelidae*
 35. *Chrysomelidae*
 36. *Chrysomelidae*
 37. *Chrysomelidae*
 38. *Chrysomelidae*
 39. *Chrysomelidae*
 40. *Chrysomelidae*
 41. *Chrysomelidae*
 42. *Chrysomelidae*
 43. *Chrysomelidae*
 44. *Chrysomelidae*
 45. *Chrysomelidae*
 46. *Chrysomelidae*
 47. *Chrysomelidae*
 48. *Chrysomelidae*
 49. *Chrysomelidae*
 50. *Chrysomelidae*
 51. *Chrysomelidae*
 52. *Chrysomelidae*
 53. *Chrysomelidae*
 54. *Chrysomelidae*
 55. *Chrysomelidae*
 56. *Chrysomelidae*
 57. *Chrysomelidae*
 58. *Chrysomelidae*
 59. *Chrysomelidae*
 60. *Chrysomelidae*
 61. *Chrysomelidae*
 62. *Chrysomelidae*
 63. *Chrysomelidae*
 64. *Chrysomelidae*
 65. *Chrysomelidae*
 66. *Chrysomelidae*
 67. *Chrysomelidae*
 68. *Chrysomelidae*
 69. *Chrysomelidae*
 70. *Chrysomelidae*
 71. *Chrysomelidae*
 72. *Chrysomelidae*
 73. *Chrysomelidae*
 74. *Chrysomelidae*
 75. *Chrysomelidae*
 76. *Chrysomelidae*
 77. *Chrysomelidae*
 78. *Chrysomelidae*
 79. *Chrysomelidae*
 80. *Chrysomelidae*
 81. *Chrysomelidae*
 82. *Chrysomelidae*
 83. *Chrysomelidae*
 84. *Chrysomelidae*
 85. *Chrysomelidae*
 86. *Chrysomelidae*
 87. *Chrysomelidae*
 88. *Chrysomelidae*
 89. *Chrysomelidae*
 90. *Chrysomelidae*
 91. *Chrysomelidae*
 92. *Chrysomelidae*
 93. *Chrysomelidae*
 94. *Chrysomelidae*
 95. *Chrysomelidae*
 96. *Chrysomelidae*
 97. *Chrysomelidae*
 98. *Chrysomelidae*
 99. *Chrysomelidae*
 100. *Chrysomelidae*

13024

SECRETARY

ATTACHMENT H0113416

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, 1937

Robbie Crochunis
President of Robbie Crochunis



NOTICE: THE SIGNATURE OF THE ASSIGNEE
MUST BE SUBSCRIBED WITH THE NAME AS WRITTEN UPON THE
FACE OF THE CERTIFICATE, IN ORDER FOR IT TO BE VALID.
ATTENTION IS DRAWN TO THE ABOVE REQUIREMENT.

ATTACHMENT 40113416
578097

**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 Damron

Charles Damron

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
570097

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

TREASURER: 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
~~# 570097~~

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

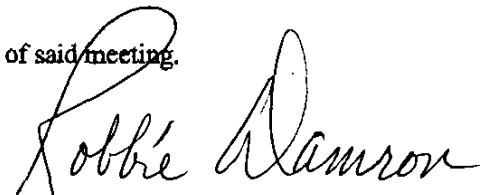
RESOLVED, That the Minutes of the meeting of the Board of Directors of this Corporation since the last Annual Meeting of the Shareholders be and they hereby are in all respects approved; that the resolution therein set forth be and they hereby are severally adopted, approved, ratified, and confirmed 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.

40113416
ATTACHMENT # J 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


CHARLES DAMRON

Dated: April 11, 2007

ATTACHMENT 40113416

570097

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


CHARLES DAMRON, PRESIDENT

Dated: April 11, 2007

ATTACHMENT

40113416

570097

**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 Damron

Charles Damron

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
570097

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

TREASURER: 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

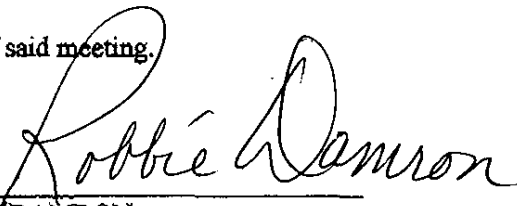
~~#J77097~~

**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


CHARLES DAMRON

Dated: April 11, 2007

ATTACHMENT 40113416

~~#~~ 570097

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



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