

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099765

FILED
Apr 14, 2011
Secretary of State

Entity Name: SPECTRUM AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

7995 MERCANTILE ST
2
N. FT. MYERS, FL 33917

New Principal Place of Business:

7995 MERCANTILE ST
SUITE # 2
N. FT. MYERS, FL 33917

Current Mailing Address:

P.O. BOX 1665
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 83-0373842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, STACEY E
8279 PENNY DRIVE
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

PAYNE, STACEY E
7995 MERCANTILE ST
SUITE # 2
N. FT. MYERS, FL 33917 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAYNE, STACEY E
Address: 8279 PENNY DR
City-St-Zip: N, FORT MYERS, FL 33917

Title: ST
Name: PAYNE, STACEY
Address: 8279 PENNY DR
City-St-Zip: N, FORT MYERS, FL 33917

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: STACEY E PAYNE

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date