

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023107

FILED
Mar 06, 2007
Secretary of State

Entity Name: ACCURATE AIR CONDITIONING, HEATING, AND REFRIGERATION, INC.

Current Principal Place of Business:

25 N ORLANDO AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

450 DISTRUBUTION DR.
SUITE PMB # 125
MELBOURNE, FL 32904

Current Mailing Address:

PO BOX 320624
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 37-1464622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, MICHAEL R
25 N ORLANDO AVE
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

STOLL, MICHAEL R
450 DISTRIBUTION DR.
SUITE PMB 125
MELBOURNE, FL 32904 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: MICHAEL R STOLL

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLL, MICHAEL R
Address: 25 N ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLL, MICHAEL R
Address: DISTRIBUTION DR.
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL R STOLL

PD

03/06/2007

Electronic Signature of Signing Officer or Director

Date