

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 13, 2005 08:00 AM
Secretary of State

DOCUMENT # 373323

1. Entity Name
HAINES REFRIGERATION AND AIR CONDITIONING, INC.



Principal Place of Business
**3963 BONITA BEACH RD. S.W.
PO BOX 2729
BONITA SPRINGS, FL 34133 US**

Mailing Address
**3963 BONITA BEACH RD. S.W.
PO BOX 2729
BONITA SPRINGS, FL 34133 US**



01052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1307330

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**HAINES, T HARVEY
27027 IMPERIAL ST. S.E.
BONITA SPRINGS, FL 34135**

**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

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HAINES, T HARVEY
STREET ADDRESS	IMPERIAL ST
CITY-ST-ZIP	BONITA SPRINGS, FL
TITLE	S
NAME	HAINES, KATHRYN L.
STREET ADDRESS	25187 PAPILLION DR
CITY-ST-ZIP	BONITA SPRINGS, FL
TITLE	T
NAME	MCBIRNEY, SUSAN L
STREET ADDRESS	143 FLAME VINE DR.
CITY-ST-ZIP	NAPLES, FL
TITLE	V
NAME	HAINES, THOMAS
STREET ADDRESS	6680 EASTWOOD ACRES RD
CITY-ST-ZIP	FORT MYERS, FL 33905
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/13/05-80041-001 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-05 239-992-1557