2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373323

FILED Jan 09, 2009 Secretary of State

Entity Name: HAINES REFRIGERATION AND AIR CONDITIONING, INC.

Current Pr	incipal Plac	e of Bus	siness:	New Prince	ipal Place of B	usiness:	
PO BOX 27					ITA BEACH RD. PRINGS, FL 34		
BONITA SF	PRINGS, FL	34133	US				
Current Ma	ailing Addre	ess:		New Maili	ng Address:		
	TA BEACH F	RD. S.W.					
PO BOX 27 BONITA SF	729 PRINGS, FL	34133	US				
El Number:	59-1307330	FEI N	umber Applied For ()	FEI Number Not App	licable ()	Certificate of Status De	esired ()
Name and	Address of	Current	Registered Agent:	Name and	Address of Ne	w Registered Age	nt:
					.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
25787 PAP	ATHRYN L ILLION DR PRINGS, FL	34135	US				
		/ submits	this statement for the	ourpose of changing	its registered offi	ce or registered age	ent, or both,
	named entity of Florida.	,	'				
	of Florida.	,	·				
n the State	of Florida.		ature of Registered Ag	ent		Date	
n the State SIGNATUR	of Florida. RE: Electro	onic Sign	ature of Registered Ag	ent		Date	
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I hereby certify that the information supplied with this filing does not qualify 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: KATHRYN L HAINES S 01/09/2009