2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 373323

FILED Jan 05, 2010 Secretary of State

Entity Name: HAINES REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business: New Principal Place of Business:

3963 BONITA BEACH RD. S.W.

BONITA SPRINGS, FL 34133 US

3963 BONITA BEACH RD. S.W.

BONITA SPRINGS, FL 34134 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1307330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAINES, KATHRYN L 25787 PAPILLION DR BONITA SPRINGS, FL 34135 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HAINES, HARVEY T

Address: 7269 E. HORSE HAMMOCK RD City-St-Zip: AVON PARK, FL 33825

Title:

 Name:
 HAINES, KATHRYN L.

 Address:
 25187 PAPILLION DR

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: T

Name: MCBIRNEY, SUSAN L Address: 143 FLAME VINE DR. City-St-Zip: NAPLES, FL 34110

Title:

Name: HAINES, THOMAS

Address: 6680 EASTWOOD ACRES RD City-St-Zip: FORT MYERS, FL 33905

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: SUSAN MCBIRNEY T 01/05/2010