

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644561

FILED
Apr 21, 2011
Secretary of State

Entity Name: MCMULLEN AIR CONDITIONING REFRIGERATION, INC.

Current Principal Place of Business:

4877 28TH ST. N
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

4877 28TH ST. N
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-1944970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, PETER T.
4877 28TH ST. N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTI, PETER T.
Address: 19308 SIMPLICITY PLACE
City-St-Zip: LUTZ, FL 33558

Title: VPT
Name: CONTI, JOSEPH M
Address: 4500 14TH ST NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPS
Name: BROWN, CURTIS E
Address: 18985 CROOKED LANE
City-St-Zip: TAMPA, FL 33548

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: JOSEPH M. CONTI

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date