

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F65651

**FILED**  
**Mar 16, 2010**  
**Secretary of State**

**Entity Name:** BEARD MARINE AIR CONDITIONING & REFRIGERATION, INC.

**Current Principal Place of Business:**

624 SW 24TH STREET  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 350567  
FORT LAUDERDALE, FL 33335

**New Mailing Address:**

**FEI Number:** 59-2187102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HANNAH, RODERICK  
2 S UNIVERSITY DR  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BEARD, LARRY  
**Address:** P.O. BOX 350567  
**City-St-Zip:** FT. LAUDERDALE, FL 33335

**Title:** S  
**Name:** BEARD, REBECCA  
**Address:** P.O. BOX 350567  
**City-St-Zip:** FT. LAUDERDALE, FL 33335

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:** CINDY FRICK SABOURIN

MGR

03/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date