

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36605

FILED
Aug 01, 2007
Secretary of State

Entity Name: DEL-AIR HEATING, AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

109 COMMERCE ST.,STE.1101
LAKE MARY, FL 32746

New Principal Place of Business:

531 CODISCO WAY
SANFORD, FL 32771

Current Mailing Address:

109 COMMERCE ST.,STE.1101
LAKE MARY, FL 32746

New Mailing Address:

531 CODISCO WAY
SANFORD, FL 32771

FEI Number: 59-2280231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLO RUSSO, ROBERT G.
108 AMBERWOOD CT.
LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELLO RUSSO, ROBERT, G.
Address: 108 AMBERWOOD CT.
City-St-Zip: LONGWOOD, FL

Title: ST () Delete
Name: DELLO RUSSO, DIANE M, .
Address: 108 AMBERWOOD CT.
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT G DELLO RUSSO

P

08/01/2007

Electronic Signature of Signing Officer or Director

Date