2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 08:00 AM DOCUMENT # G75502 **Secretary of State** 1. Entity Name WILLIAMS REFRIGERATION & A/C, INC. Principal Place of Business Mailing Address 53 SMYRNA DR. 53 SMYRNA DR. DEBARY FL 32713 DEBARY FL 32713 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEì Number Applied For 59-2390434 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIELKE, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 53 SMYRNA DRIVE DEBARY FL 32713 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or prated name of registered agent and title if applicable D-TE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE **PVST** ☐ Change M Addition TITLE MIELKE, WILLIAM L NAME NAME STREET ADDRESS 53 S MYRNA DRIVE STREET ADDRESS CITY - ST- ZIP DEBARY FL 32713 City-St-ZiP TITLE **PVST** ☐ Derete ☐ Change ■ Addation 000000823376 02/25/08-80009-021 150.00 NAME MIELKE, WILLIAM L STREET ADDRESS 53 SMYRNA DRIVE STREET ADDRESS CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TIFLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change 1 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

OR DIRECTOR

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED