

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68244

FILED
Apr 14, 2009
Secretary of State

Entity Name: COMPLETE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

2817 ORLANDO RD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2817 ORLANDO RD.
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-2565595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN, SHER L.
731 OAK AVE
PANAMA CITY, FL 32401 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: VP () Delete
Name: KALATA, LARRY P.
Address: 2817 ORLANDO ROAD
City-St-Zip: PANAMA CITY, FL

Title: ST () Delete
Name: KALATA-OLSON, JODY D
Address: 7318 KINGMAN
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: PD () Delete
Name: KALATA, CONSTANCE M
Address: 2817 ORLANDO RD
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete
Name: KALATA, SANDRA A
Address: 1535 E HWY 390
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CONSTANCE M. KALATA

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date