

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J38630

FILED
Jan 02, 2008
Secretary of State

Entity Name: ADVANCED REFRIGERATION & AIR, INC.

Current Principal Place of Business:

7617 NARCOOSSEE RD.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7617 NARCOOSSEE RD.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-2726935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURMAN, MATT A
10350 LEHMAN RD.
ORLANDO, FL 32825 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: TR () Delete
Name: WADDELL, JEFFREY
Address: 4112 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812 US

Title: VPC () Delete
Name: HALEY, JEFF A
Address: 743 WAYWOOD AVE.
City-St-Zip: ORLANDO, FL 32825 US

Title: VPS () Delete
Name: CRITES, KENNY W
Address: 19929 MOORGATE ST.
City-St-Zip: ORLANDO, FL 32833 US

Title: TR () Delete
Name: WADDELL, JEFFREY
Address: 8072 EXCALIBUR COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: SEC () Delete
Name: AUBIN, DAVEEN
Address: 3607 GAME TRAIL COURT
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: THURMAN, JOHN M
Address: 10326 LEHMAN RD.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THURMAN, MATT A
Address: 10350 LEHMAN RD.
City-St-Zip: ORLANDO, FL 32825 US

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

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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: DAVEEN AUBIN

SEC

01/02/2008

Electronic Signature of Signing Officer or Director

Date