

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73942

Entity Name: AIR-REF CO., INC.

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

550 INDUSTRIAL WAY  
STE D  
BOYNTON BEACH, FL 33426 US

## New Principal Place of Business:

2703 N. DIXIE HWY  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

550 INDUSTRIAL WAY  
STE D  
BOYNTON BEACH, FL 33426 US

## New Mailing Address:

2703 N. DIXIE HWY  
DELRAY BEACH, FL 33483 US

FEI Number: 59-2804916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RYAN, CHRISTOPHER  
7422 WATER DANCE WAY  
LAKE WORTH, FL 33467 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 ( ) Delete  
Name: CHRISTOPHER RYAN  
Address: 7422 WATER DANCE WAY  
City-St-Zip: LAKE WORTH, FL 33467

Title: PSTD ( ) Delete  
Name: RYAN, CHRISTOPHER  
Address: 7422 WATER DANCE WAY  
City-St-Zip: LAKE WORTH, FL 33467

## 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: CHRISTOPHER RYAN

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date