

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78838

FILED
Apr 11, 2011
Secretary of State

Entity Name: ABLE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

2506 MOBILAIRE DR
LUTZ, FL 335594001

New Principal Place of Business:

Current Mailing Address:

PO BOX 1434
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-2828809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLICOAT, GARY L.
2506 MOBILAIRE DR.
LUTZ, FL 33559 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLICOAT, GARY LEE
Address: 2506 MOBILAIRE DR
City-St-Zip: LUTZ, FL

Title: VPST
Name: CALLICOAT, SUSAN C.
Address: 2506 MOBILAIRE DR
City-St-Zip: LUTZ, FL

Title: D
Name: CALLICOAT, SUSAN C.
Address: 2506 MOBILAIRE DR
City-St-Zip: LUTZ, FL

I hereby 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 all other like empowered.

SIGNATURE: SUSAN CALLICOAT

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date