

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32731

FILED
May 12, 2009
Secretary of State

Entity Name: COLD FRONT AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

264 SW 5 COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

8180 NW 230 STREET
MICANOPY, FL 32667 US

New Mailing Address:

264 SW 5 COURT
POMPANO BEACH, FL 33060 US

FEI Number: 65-0166121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAUL E
500 N. RIVERSIDE DRIVE #A
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THOMPSON, PAUL E
924 NE 23 TERRACE
POMPANO BEACH, FL 33062 US

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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: THOMPSON, PAUL E.
Address: 500 N. RIVERSIDE DRIVE #A
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: THOMPSON, PAUL E.
Address: 924 NE 23 TERRACE
City-St-Zip: POMPANO BEACH, FL 33062

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: PAUL THOMPSON

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05/12/2009

Electronic Signature of Signing Officer or Director

Date