

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40717

FILED
Mar 31, 2009
Secretary of State

Entity Name: A & D AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

4670 SW 83 TERR
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4670 SW 83 TERR
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 65-0163223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTE, KATHLEEN
100 SE 2ND STREET
STE #2620
MIAMI, FL 33131 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: PD () Delete
Name: CLAUD, DAVID
Address: 10280 SW 20 STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VD () Delete
Name: FELLER, ALAN
Address: 4117 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID CLAUD

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date