

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L82119

FILED
Aug 03, 2009
Secretary of State

Entity Name: MULLINS REFRIGERATION AND A/C, INC.

Current Principal Place of Business:

6896 W GROVER CLEVELAND BLVD.
HOMOSASSA SPGS., FL 34446 US

New Principal Place of Business:

Current Mailing Address:

25 POPPY CT
HOMOSASSA, FL 34446

New Mailing Address:

1035 MOUNTAINS SHADOW DRIVE
CLEVELAND, GA 30528

FEI Number: 59-3017102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, MARLENE M.
25 POPPY CT
HOMOSASSA, FL 34446 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

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: DTS () Delete
Name: MULLINS, MARLENE M.
Address: 25 POPPY CT
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: MULLINS, MARLENE M.
Address: 1035 MOUNTAIN SHADOWS DRIVE
City-St-Zip: CLEVELAND, GA 30528

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: MARLENE MULLINS

DTS

08/03/2009

Electronic Signature of Signing Officer or Director

_____ Date