

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00697

FILED
Jul 07, 2009
Secretary of State

Entity Name: FLORIDA KEYS AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

8734 COUNTY ROAD 561 SOUTH
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

8734 COUNTY ROAD 561 SOUTH
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3655772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSON, STEVE
8734 COUNTY ROAD 561 SOUTH
CLERMONT, FL 34711 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: PD () Delete
Name: HILSON, STEVE
Address: 8734 COUNTY ROAD 561 SOUTH
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: HILSON, STEVE E JR.
Address: 11817 OSWALT ROAD
City-St-Zip: CLERMONT, FL 34711

Title: S () Delete
Name: HILSON, BLAKE E
Address: 8734 COUNTY ROAD 561 SOUTH
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE E HILSON

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date