

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00697

FILED
Mar 31, 2011
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: HILSON, BECKY L
Address: 8734 COUNTY ROAD 561 SOUTH
City-St-Zip: CLERMONT, FL 34711

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: STEVE HILSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date