

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020483

FILED
Feb 10, 2009
Secretary of State

Entity Name: BILL'S AIR CONDITIONING, HEATING & REFRIGERATION, INC.

Current Principal Place of Business:

304 N PINE STREET
INVERNESS, FL 34450

New Principal Place of Business:

304 N PINE AVENUE
INVERNESS, FL 34450

Current Mailing Address:

304 N PINE STREET
INVERNESS, FL 34450

New Mailing Address:

304 N PINE AVENUE
INVERNESS, FL 34450

FEI Number: 59-3633667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DIANE ESQ
111 W. MAIN ST.
STE. 203
INVERNESS, FL 34450 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: DUARTE, FRANK
Address: 304 N PINE AVE
City-St-Zip: HERNANDO, FL 34442

Title: S () Delete
Name: DUARTE, J. ROCCO
Address: 304 N PINE AVE
City-St-Zip: HERNANDO, FL 34442

Title: T () Delete
Name: PETERS, MATTHEW C
Address: 304 N PINE AVE
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, FRANK
Address: 136 N. FRESNO AVENUE
City-St-Zip: HERNANDO, FL 34442

Title: S (X) Change () Addition
Name: DUARTE, J. ROCCO
Address: 121 S. THRUSH POINT
City-St-Zip: HERNANDO, FL 34442

Title: T (X) Change () Addition
Name: PETERS, MATTHEW C
Address: 233 S. SNAPP AVENUE
City-St-Zip: HERNANDO, FL 34442

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: FRANK DUARTE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date