

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066269

FILED
May 20, 2009
Secretary of State

Entity Name: J & M REFRIGERATION AND INSULATION, INC.

Current Principal Place of Business:

2387 WEST 80 STREET
SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

631 WEST 63 DRIVE
HIALEAH, FL 33012

Current Mailing Address:

2387 WEST 80 STREET
SUITE 1
HIALEAH, FL 33016

New Mailing Address:

631 WEST 63 DRIVE
HIALEAH, FL 33012

FEI Number: 65-1057845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE M
2387 WEST 80 STREET
SUITE 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE M
631 WEST 63 DRIVE
HIALEAH, FL 33012 US

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: JOSE M RODRIGUEZ

05/20/2009

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: PSTD () Delete
Name: RODRIGUEZ, JOSE M
Address: 2387 WEST 80 STREET, SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Delete
Name: CASTANEDA, ALEJANDRO
Address: 2387 WEST 80 STREET, SUITE 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, JOSE M
Address: 631 WEST 63 DRIVE
City-St-Zip: HIALEAH, FL 33012

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: JOSE M RODRIGUEZ

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05/20/2009

Electronic Signature of Signing Officer or Director

Date