

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027111

FILED
Sep 24, 2008
Secretary of State

Entity Name: BANKS AIR CONDITIONING AND REFRIGERATION INC.

Current Principal Place of Business:

5001 MILEY RD
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

5001 MILEY RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 59-3692076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, JEFFREY M
5001 MILEY RD
PLANT CITY, FL 33565 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: PRE () Delete
Name: BANKS, JEFFREY M
Address: 5001 MILEY RD
City-St-Zip: PLANT CITY, FL 33565

Title: V P () Delete
Name: BANKS, DOROTHY
Address: 5001 MILEY RD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOROTHY BANKS

VP

09/24/2008

Electronic Signature of Signing Officer or Director

Date