

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027111

FILED
Jun 28, 2010
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

OFFICERS AND DIRECTORS:

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

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

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: DOROTHY BANKS

VP

06/28/2010

Electronic Signature of Signing Officer or Director

Date