

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089847

FILED
Apr 10, 2007
Secretary of State

Entity Name: LT REFRIGERATION & AIRCONDITIONING, INC.

Current Principal Place of Business:

8 BROADWAY
SUITE 224
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

6129 BASS HWY
SAINT CLOUD, FL 34771

New Mailing Address:

FEI Number: 22-3865521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A MEDHURST
1190 EDEN DRIVE
ST. CLOUD, FL 34771 US

Name and Address of New Registered Agent:

TONKS, LLOYD R MR.
6129 BASS HWY
ST. CLOUD, FL 34771 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: LLOYD TONKS

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TONKS, LLOYD R MR.
Address: 6129 BASS HWY
City-St-Zip: ST. CLOUD, FL 34771

Title: OFF (X) Delete
Name: MEDHURST, AUDIE A MR.
Address: 1190 EDEN DRIVE
City-St-Zip: ST. CLOUD, FL 34771

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 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: LLOYD TONKS

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date