

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021116

FILED
Aug 30, 2007
Secretary of State

Entity Name: BREVARD AIR & REFRIGERATION, INC.

Current Principal Place of Business:

217 N. GROVE ST.
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

217 N. GROVE ST.
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 90-0070449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, WALTER J PRES
217 N. GROVE ST.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ADAM, SHAFFER G PRES
217 N. GROVE ST.
MERRITT ISLAND, FL 32953 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: ADAM G. SHAFFER

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAFFER, WALTER J P
Address: 486 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP () Delete
Name: SHAFFER, ADAM G VP
Address: 460 SABAL AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFFER, ADAM G P
Address: 460 SABAL AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP (X) Change () Addition
Name: SHAFFER, WALTER J VP
Address: 486 FALMOUTH AVE.
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: S () Change (X) Addition
Name: SHAFFER, JENNIFER R S
Address: 460 SABAL AVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: JENNIFER SHAFFER

S

08/30/2007

Electronic Signature of Signing Officer or Director

Date