

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047184

FILED
Apr 23, 2008
Secretary of State

Entity Name: DOUGLAS TAYLOR AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

6760 ULMERTON RD STE A
LARGO, FL 33771

New Principal Place of Business:

6560 116TH AVE N
SUITE A
LARGO, FL 33773

Current Mailing Address:

6760 ULMERTON RD STE A
LARGO, FL 33771

New Mailing Address:

6560 116TH AVE N
SUITE A
LARGO, FL 33773

FEI Number: 20-0005974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DOUGLAS S
6760 ULMERTON RD STE A
LARGO, FL 33771 US

Name and Address of New Registered Agent:

TAYLOR, DOUGLAS S
6560 116TH AVE N
SUITE A
LARGO, FL, FL 33773 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, DOUGLAS S
Address: 6760 ULMERTON RD STE A
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, DOUGLAS S
Address: 6560 116TH AVE N, STE A
City-St-Zip: LARGO, FL 33773

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: DOUGLAS S TAYLOR

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date