

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119484

FILED
Mar 16, 2010
Secretary of State

Entity Name: MCMELEY AIR CONDITIONING, REFRIGERATION & HEATING, INC.

Current Principal Place of Business:

1106 WEST OLD HILLSBOROUGH
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

1106 WEST OLD HILLSBOROUGH
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 20-0351078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMELEY, JOE J
1106 W OLD HILLSBOROUGH AVENUE
SEFFNER, FL 33584 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCMELEY, JOE JULIUS
Address: 1106 WEST OLD HILLSBOROUGH
City-St-Zip: SEFFNER, FL 33584

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: JOE J MCMELEY

D

03/16/2010

Electronic Signature of Signing Officer or Director

Date