

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013947

FILED
May 17, 2009
Secretary of State

Entity Name: OMEGA AIR CONDITIONING & REFRIGERATION INC.

Current Principal Place of Business:

2400 NW 94TH WAY
SUNRISE, FL 33322

New Principal Place of Business:

2951 NW 105 LANE
SUNRISE, FL 33322

Current Mailing Address:

2400 NW 94TH WAY
SUNRISE, FL 33322

New Mailing Address:

219 WILDWOOD DR
GEORGETOWN, TX 78633

FEI Number: 51-0494321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JOSE L
2400 NW 94TH WAY
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

PADILLA, JOSE L JOSE PA
2951 NW 105 LANE
SUNRISE, FL 33322 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: JOSE PADILLA

05/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PADILLA, JOSE L
Address: 2400 NW 94TH WAY
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: PADILLA, ANN
Address: 2400 NW 94TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PADILLA, JOSE L PRES
Address: 219 WILDWOOD DR.
City-St-Zip: GEORGETOWN, TX 78633

Title: VP (X) Change () Addition
Name: PADILLA, ANN J VP
Address: 219 WILDWOOD DR.
City-St-Zip: GEORGETOWN, TX 78633

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: JOSE PADILLA

PRES

05/17/2009

Electronic Signature of Signing Officer or Director

Date