

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013947

FILED
May 03, 2010
Secretary of State

Entity Name: OMEGA AIR CONDITIONING & REFRIGERATION INC.

Current Principal Place of Business:

2951 NW 105 LANE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

219 WILDWOOD DR
GEORGETOWN, TX 78633

New Mailing Address:

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 JOSE PA
2951 NW 105 LANE
SUNRISE, FL 33322 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

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
Name: PADILLA, JOSE L PRES
Address: 219 WILDWOOD DR.
City-St-Zip: GEORGETOWN, TX 78633

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

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: JOSE PADILLA

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date