

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035563

FILED
Mar 26, 2008
Secretary of State

Entity Name: FRESH AIR COOLING, HEATING AND REFRIGERATION INC.

Current Principal Place of Business:

18745 KLINGLER CIRCLE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

4030 JOANN TERRACE
NORTH PORT, FL 34286 US

Current Mailing Address:

18745 KLINGLER CIRCLE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

4030 JOANN TERRACE
NORTH PORT, FL 34286 US

FEI Number: 20-0886073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DEBORAH A
18745 KLINGLER CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WILLIAMS, DEBORAH A
4030 JOANN TERRACE
NORTH PORT, FL 34286 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, WILLIAM G
Address: 18745 KLINGLER CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP () Delete
Name: WILLIAMS, DEBORAH A
Address: 18745 KLINGLER CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, WILLIAM G
Address: 4030 JOANN TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: VP (X) Change () Addition
Name: WILLIAMS, DEBORAH A
Address: 4030 JOANN TERRACE
City-St-Zip: NORTH PORT, FL 34286 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: WILLIAM G WILLIAMS

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date