

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035563

FILED
Feb 26, 2010
Secretary of State

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

Current Principal Place of Business:

1090 INNOVATION AVENUE
UNIT A126
NORTH PORT, FL 34289 US

New Principal Place of Business:

Current Mailing Address:

4030 JOANN TERRACE
NORTH PORT, FL 34286 US

New Mailing Address:

FEI Number: 20-0886073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WILLIAMS, WILLIAM G
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: WILLIAM G WILLIAMS

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: WILLIAMS, DEBORAH A
Address: 4030 JOANN TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

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: WILLIAM G WILLIAMS

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date