2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P04000099787 08 MAR - 3 PM 12: 25 GOODMAN AIR CONDITIONING & REFRIGERATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7108 HOLLOWELL DR. 7108 HOLLOWELL DR. TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02182008 Chg-P Applied For City & State 4. FEI Number City & State 42-1636492 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOODHAN ADWENA GOODMAN, TODD D Street Address (P.O. Box Number is Not Acceptable) 7108 HOLLOWELL DR. TAMPA, FL 33634 7108 HOLLOWELL DRIVE Zip Code 33634 City TAMPA 8. 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. I am familiar with, and accept WEWN GOODMAN, PRESIDENT (NOTE: Registered Agent signature required when reinstating) FOWEND SIGNATURE ed or printed name of registered agent and title if applicable. 9. Election Campaign Financing ▼ \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 70012125681 /25/08--01057--024 **61. PSTD Addition Delete TITLE TITLE NAME GOODMAN, TODD D NAME STREET ADDRESS STREET ADDRESS 7108 HOLLOWELL DR. CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP PRES, SEC, DIMECTOR VΡ Change Change ☐ Addition Delete TITLE TITLE GOODMAN, ADWENA NAME NAME STREET ADDRESS STREET ADDRESS 7108 HOLLOWELL DRIVE CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE NAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. odnen ADWERR GOODMAN

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date