

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120128

FILED
Mar 04, 2008
Secretary of State

Entity Name: A DISCOUNT & PAYLESS A/C & REFRIGERATION REPAIRS, INC

Current Principal Place of Business:

1681 NE 177 ST
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1701 NE 191 ST
313
N MIAMI BEACH, FL 33179 US

Current Mailing Address:

1681 NE 177 ST
N MIAMI BEACH, FL 33162 US

New Mailing Address:

1701 NE 191 ST
313
N MIAMI BEACH, FL 33179 US

FEI Number: 20-1507655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, MARLON
1681 N.E. 177 ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BARRIOS, MARLON
1701 NE 191 ST
313
NORTH MIAMI BEACH, FL 33179 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: MARLON BARRIOS

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, MARLON
Address: 1681 NE 177 ST
City-St-Zip: N MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRIOS, MARLON
Address: 1701 NE 191 ST
City-St-Zip: N MIAMI BEACH, FL 33179 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: MARLON BARRIOS

P

03/04/2008

Electronic Signature of Signing Officer or Director

Date