

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166474

FILED
May 08, 2007
Secretary of State

Entity Name: BAS REFRIGERATION AND AIR CONDITIONING INC

Current Principal Place of Business:

1920 QUAIL RIDGE COURT
2104
COCOA, FL 32926

New Principal Place of Business:

3902 CHINABERRY PL.
COCOA, FL 32926

Current Mailing Address:

1920 QUAIL RIDGE COURT
2104
COCOA, FL 32926

New Mailing Address:

3902 CHINABERRY PL.
COCOA, FL 32926

FEI Number: 20-3987431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEGLER, WILLIAM A
1920 QUAIL RIDGE COURT
2104
COCOA, FL 32926 US

Name and Address of New Registered Agent:

STIEGLER, WILLIAM A
3902 CHINABERRY PL.
COCOA, FL 32926 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:

05/08/2007

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: CEO () Delete
Name: STIEGLER, WILLIAM A
Address: 1920 QUAIL RIDGE COURT #2104
City-St-Zip: COCOA, FL 32926

Title: CFO () Delete
Name: LINDEN, CATHY L
Address: 1920 QUAIL RIDGE COURT #2104
City-St-Zip: COCOA, FL 32926

Title: SECR () Delete
Name: WATSON, ADAM S
Address: 2230 ARCHER COURT
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STIEGLER, WILLIAM A
Address: 3902 CHINABERRY PL.
City-St-Zip: COCOA, FL 32926

Title: CFO (X) Change () Addition
Name: LINDEN, CATHY L
Address: 3902 CHINABERRY PL.
City-St-Zip: COCOA, FL 32926

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A STIEGLER

CEO

05/08/2007

Electronic Signature of Signing Officer or Director

Date