

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2008
Secretary of State**

DOCUMENT# P06000090727

Entity Name: CALVARY AIR CONDITIONING & REFRIGERATION, INC

Current Principal Place of Business:

3199 RIVERSIDE DR
C301
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9723 N NEW RIVER CANAL ROAD
417B
PLANTATION, FL 33324

Current Mailing Address:

3199 RIVERSIDE DR
C301
CORAL SPRINGS, FL 33065

New Mailing Address:

9723 N NEW RIVER CANAL ROAD
417B
PLANTATION, FL 33324

FEI Number: 20-5196182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITVIN, BRUCE A
3199 RIVERSIDE DR
C301
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MCKENZIE, FRANK N
9723 N NEW RIVER CANAL ROAD
417B
PLANTATION, FL 33324 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: FRANK N MCKENZIE 07/25/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LITVIN, BRUCE A
Address: 3199 RIVERSIDE DR. C301
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP (X) Delete
Name: MCKENZIE, FRANK N
Address: 3199 RIVERSIDE DR. C301
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKENZIE, FRANK N
Address: 9723 N NEW RIVER CANAL ROAD 417B
City-St-Zip: PLANTATION, FL 33324 US

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: FRANK N MCKENZIE PRES 07/25/2008
Electronic Signature of Signing Officer or Director Date