

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138746

FILED
May 20, 2011
Secretary of State

Entity Name: TRANSPORT AIRCONDITION & REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

2107 SW 57TH TERRACE
SUITE 4
WEST PARK, FL 33023

New Principal Place of Business:

2107 SW 57TH TERRACE
SUITE # 4
WEST PARK, FL 33023

Current Mailing Address:

2107 SW 57TH TERRACE
SUITE 4
WEST PARK, FL 33023

New Mailing Address:

2107 SW 57TH TERRACE
SUITE # 4
WEST PARK, FL 33023

FEI Number: 41-2219919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GLADSTONE S PRES
2107 SW 57TH TERRACE SUITE 4
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

MILLS, GLADSTONE S PRES
2107 SW 57TH TERRACE
SUITE # 4
WEST PARK, FL 33023 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: GLADSTONE S. MILLS

05/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MILLS, GLADSTONE S PRES
Address: 2107 SW 57TH TERRACE SUITE # 4
City-St-Zip: WEST PARK, FL 33023

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: GLADSTONE S. MILLS

PRES

05/20/2011

Electronic Signature of Signing Officer or Director

Date