2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138746

FILED Apr 29, 2012 Secretary of State

Entity Name: TRANSPORT AIRCONDITION & REFRIGERATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2107 SW 57TH TERRACE 5081 S. STATE RD 7, BLD 8

SUITE#4 815

WEST PARK, FL 33023 **DAVIE, FL 33314**

Current Mailing Address: New Mailing Address:

2107 SW 57TH TERRACE 5081 S. STATE RD 7, BLD 8 SUITE#4

815 WEST PARK, FL 33023 DAVIE, FL 33314

FEI Number: 41-2219919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, GLADSTONE S PRES MILLS, GLADSTONE S PRES 2107 SW 57TH TERRACE 5081 S. STATE RD 7 BLD 8 SUITE#4

WEST PARK, FL 33023 US DAVIE, FL 33314 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 04/29/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MILLS, GLADSTONE S PRES Name:

5081 S. STATE RD 7 BLD 8, SUITE 815 Address:

City-St-Zip: **DAVIE, FL 33314**

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** 04/29/2012