

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000010219

FILED
Jul 02, 2009
Secretary of State**Entity Name:** TATUM REFRIGERATION A/C SERVICES INC.**Current Principal Place of Business:**11412 MICHELLE WAY
TAMPA, FL 33637**New Principal Place of Business:**6179 SCORPIO CIRCLE
124
TAMPA, FL 33614**Current Mailing Address:**11412 MICHELLE WAY
TAMPA, FL 33637**New Mailing Address:**6179 SCORPIO CIRCLE
124
TAMPA, FL 33614**FEI Number:** 65-0547297**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCDONALD, GEORGE
11412 MICHELLE WAY
TAMPA, FL 33637 US**Name and Address of New Registered Agent:**TATUM, VESTAL
6179 SCORPIO CIRCLE
124
TAMPA, FL 33614 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: VESTAL TATUM

07/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: TATUM, VESTAL
Address: 11412 MICHELLE WAY
City-St-Zip: TAMPA, FL 33637**Title:** ST (X) Delete
Name: MCDONALD, GEORGE
Address: 11412 MICHELLE WAY
City-St-Zip: TAMPA, FL 33637**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTSD (X) Change () Addition
Name: TATUM, VESTAL
Address: 6179 SCORPIO CIRCLE
City-St-Zip: TAMPA, FL 33614**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: VESTAL TATUM

PTSD

07/02/2009

Electronic Signature of Signing Officer or Director

Date