

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077524

FILED
Jul 08, 2008
Secretary of State

Entity Name: AO-KO AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

2026 ROC ROSA DRIVE, NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2026 ROC ROSA DRIVE, NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 83-0487334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL & CANINA, P.A.
930 S. HARBOR CITY BOULEVARD
SUITE 500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVERBEY, KEITH W
Address: 2026 ROC ROSA DRIVE, NE
City-St-Zip: PALM BAY, FL 32905

Title: VP () Delete
Name: OVERBEY, ANASTASIA
Address: 2026 ROC ROSA DRIVE, NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH W. OVERBEY

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date

AO-KO AIR CONDITIONING & REFRIGERATION, INC.
2026 ROC ROSA DRIVE, NE.
PALM BAY, FL 32905

July 15, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Gentlemen:

On July 8, 2008 I was advised that the Annual Report had to be filed by May 1, 2008. We had not received any notification. I immediately went online and filed the report paying the \$550.00.

We are requesting that the Four hundred dollar (\$400.00) late fee be refunded because we did not receive any notification.

Sincerely,

Keith Overbey

Keith Overbey
President

*Please issue payment to
AO-KO Air Conditioning
& Refrigeration, Inc.*

*mail to: 2026 Roc Rosa Drive, NE
Palm Bay, FL 32905*

Thank you.

File Date: 07/08/08

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