

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077524

FILED
Feb 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DOMENIC H. CALICCHIA

ACCT

02/18/2011

Electronic Signature of Signing Officer or Director

Date