

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100658

FILED
Apr 23, 2009
Secretary of State

Entity Name: 5 STAR REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

PMP 305 6252 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

New Principal Place of Business:

16210 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

PMP 305 6252 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

New Mailing Address:

PMB 305 6252 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

FEI Number: 26-0880870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS,III, JOSEPH E
PMP 305 6252 COMMERCIAL WAY
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

MATTHEWS,III, JOSEPH E
16210 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, III, JOSEPH E
Address: PMP 305 6252 COMMERCIAL WAY
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, III, JOSEPH E
Address: 16210 AVIATION LOOP DRIVE
City-St-Zip: BROOKSVILLE, FL 34604

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: JOSEPH E. MATTHEWS, III

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date