

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100658

FILED
Apr 03, 2012
Secretary of State

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

Current Principal Place of Business:

16210 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

New Principal Place of Business:

Current Mailing Address:

PMB 305 6252 COMMERCIAL WAY
WEEKI WACHEE, FL 34613

New Mailing Address:

16210 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604

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
16210 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

MATTHEWS, JOSEPH E III
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: JOSEPH E. MATTHEWS, III

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: JOSEPH E. MATTHEWS, III

D

04/03/2012

Electronic Signature of Signing Officer or Director

Date