

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086197

FILED
May 19, 2009
Secretary of State

Entity Name: MASTER MECHANICAL AIR CONDITIONING AND REFRIGERATION INC.

Current Principal Place of Business:

5423 NORTH 59TH STREET
TAMPA, FL 33610

New Principal Place of Business:

2309 MERRILY CIRCLE NORTH
SEFFNER, FL 33584

Current Mailing Address:

5423 NORTH 59TH STREET
TAMPA, FL 33610

New Mailing Address:

2309 MERRILY CIRCLE NORTH
SEFFNER, FL 33584

FEI Number: 66-0718936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCCHRISTIAN, JIM B
8402 LAUREL FAIR CIRCLE
TAMPA, FL 33610 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: JIM B MCCHRISTIAN

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, MICHAEL S
Address: 5423 NORTH 59TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SMITH, MICHAEL S
Address: 2309 MERRILY CIRCLE NORTH
City-St-Zip: SEFFNER, FL 33584

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: MICHAEL S SMITH

DPS

05/19/2009

Electronic Signature of Signing Officer or Director

Date