

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022333

FILED
Apr 04, 2011
Secretary of State

Entity Name: 24 HR AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

10833 CAMINO CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

10833 CAMINO CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-2136868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, DAMIAN
10833 CAMINO CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CARRERA, DAMIAN C
10833 CAMINO CIRCLE
WELLINGTON, FL 33414 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: DAMIAN CARRERA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRERA, DAMIAN C
Address: 10833 CAMINO CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

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: DAMIAN CARRERA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date