2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000017481

1. Entity Name

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ARCTIC-COLD AUTO AIR, INC.



FILED Feb 11, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1350 N NOVA RD

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

DAYTONA BEACH, FL 32117 US

1350 N NOVA ROAD

DAYTONA BEACH, FL 32117



DO NOT WRITE IN THIS SPACE

02012008 No C

No Chg-P CR2E034 (11/05)

4. FEI Number 59-3239959

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROTTY, KATHLEEN L 1800 INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32114

DO NOT WRITE IN THIS SPACE

					•
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE_	•				
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renetating) DATE					
FILE NOW!!! FEE IS \$150.00 - After May 1, 2008 Fee will be \$550.00		Election Campaign Financi Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				·
TITLE	Р				
NAME	FARMER, RAMONA K				
STREET ADDRESS	1314 MIAMI CR	1			
CITY-ST-ZIP	HOLLY HILL, FL				
TITLE	VP				
NAME	FARMER, RAYMOND J	1			U00000821701
STREET ADDRESS	1314 MIAMI CR	•			02/19/08-80037-019 150.00
CITY-ST-ZIP	HOLLY HILL, FL				or, 10, 00 0000; 010 100,00
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: Manual Typed or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF DIREC