2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055064

FILED Jan 10, 2011 Secretary of State

Date

Entity Name: AIR CONDITIONING & REFRIGERATION SERVICE SPECIALIST, INC.

Current Principal Place of Business: New Principal Place of Business:

14390 NE 188TH PL

FORT MC COY, FL 32134 US

Current Mailing Address: New Mailing Address:

PO BOX 384

FORT MC COY, FL 32134 US

FEI Number: 65-0502998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, GAIL 14390 NE 188TH PL

FORT MC COY, FL 32134 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARTER, GAIL A

 Address:
 14390 NE 188TH PL

 City-St-Zip:
 FORT MC COY, FL 32134

Title: VP

 Name:
 CARTER, HARLEY D

 Address:
 14390 NE 188TH PL

 City-St-Zip:
 FORT MC COY, FL 32134

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: GAIL CARTER PRES 01/10/2011