

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003574

FILED  
Apr 13, 2009  
Secretary of State

**Entity Name:** AIR MASTERS AIR CONDITIONING & COMMERCIAL REFRIGERATION, INC.

**Current Principal Place of Business:**

111 CLEAR LAKE CIR  
SANFORD, FL 32773 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 950967  
LAKE MARY, FL 32795 US

**New Mailing Address:**

FEI Number: 59-3298738      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOGGS, MICHAEL L  
111 CLEAR LAKE CIRCLE  
SANFORD, FL 32773 US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVPT ( ) Delete  
Name: BOGGS, MICHAEL L  
Address: 111 CLEAR LAKE CIRCLE  
City-St-Zip: SANFORD, FL 32773

Title: S (X) Delete  
Name: GONZALES, STEVEN  
Address: 129 MEADOW BLVD.  
City-St-Zip: SANFORD, FL 32773

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 BOGGS

PRES

04/13/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date